

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3L9fikXUfPhc1UD1f7u517VaysdxaA5YMw</u> |
| TOTAL RECEIVED | 221.54710425 BTC                          |
|                | 13,935,310.64 USD                         |
| TOTAL SEND     | 221.54710425 BTC                          |
|                | 13,935,310.64 USD                         |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
|         | 0.00 USD       |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-10-17<br>05:10:06 | <u>05898cbefcf35c79839218</u><br><u>87a36854ca6752ead163b</u><br><u>f0fd060e93518f872e03</u>  | - 0.10426839 BTC |  |
| 2 | 2019-10-17<br>04:23:32 | <u>fc7670cbf1f605752f3b46</u><br><u>99b7684f3b6b679605db05</u><br><u>6e020b792b26a66a4230</u> | + 0.10426839 BTC |  |
| 3 | 2019-10-12<br>03:58:38 | <u>070f12bc444070a62f026e</u><br><u>265fa1ee49d48d510c09bc</u><br><u>54b7a55d63b805206380</u> | - 0.21940231 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-10-12<br>03:35:20 | <u>7b0c0586803e2ec04ea0ff</u><br><u>e1dc21a8f0ae97e7f6b436</u><br><u>58d7aa48f6530885aac8</u> | + 0.21940231 BTC | ✓ |
| 5  | 2019-09-20<br>05:07:27 | <u>a3d23c0d751a52a29c8094</u><br><u>8695a28a5abcf45686e9ae</u><br><u>78d89b5b8386ad023d2c</u> | - 0.25933379 BTC | ✓ |
| 6  | 2019-09-20<br>04:48:20 | <u>51ade1cd692971a7b9859a</u><br><u>752a7259b2cf12c031f69f</u><br><u>5be8a0528fd0ba1f2359</u> | + 0.25933379 BTC | ✓ |
| 7  | 2019-09-12<br>04:39:36 | <u>5d7b39acf3d46f4dd08248</u><br><u>bda9a0e5307129a7f6a1a0</u><br><u>38d9246c917b29af92fe</u> | - 0.31922889 BTC | ✓ |
| 8  | 2019-09-12<br>04:15:04 | <u>ed82c22bd197a5f07a4d52</u><br><u>b8aa339b94aebb039d7cfc</u><br><u>13a58346337bc913bb78</u> | + 0.31922889 BTC | ✓ |
| 9  | 2019-07-05<br>17:33:29 | <u>7d6a7d02653657bbe09f38</u><br><u>bd7c1dcd1830691cbc26b7</u><br><u>4247d4853f4d9d3c3564</u> | - 0.00050000 BTC | ✓ |
| 10 | 2019-07-05<br>13:23:48 | <u>fc29683cfd3a54c3442594</u><br><u>5e6288ec25ef0dec706f9d</u><br><u>d906c66ba071a3a4fa14</u> | + 0.00050000 BTC | ✓ |
| 11 | 2019-06-21<br>14:47:57 | <u>2ad58a4ee6fb0be143228a</u><br><u>b13f777ddeb45d760d7be6</u><br><u>0ac27c349801f688879e</u> | - 0.76136692 BTC | ✓ |
| 12 | 2019-06-21<br>13:49:22 | <u>c4060e8e115576521228ac</u><br><u>ff0674bb5eb3cce1045b09</u><br><u>49e71ace0d90021e7f29</u> | + 0.76136692 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-06-07<br>04:38:45 | <u>96cbf7a8cf12fb790f1cb2</u><br><u>ba21720f99b79b43ddf09f</u><br><u>496ecb0c60331a6197bf</u> | - 0.84400872 BTC | ✓ |
| 14 | 2019-06-07<br>04:25:14 | <u>d43b59df62538bad97b2e1</u><br><u>279944eff2d935158ec5c9</u><br><u>3e165c25ba8603ea78d3</u> | + 0.84400872 BTC | ✓ |
| 15 | 2019-06-05<br>08:47:50 | <u>212be800c8c0e4001899e8</u><br><u>cc2485e6a323bbeb237387</u><br><u>f29c98f01ab4ae30edbf</u> | - 1.55890277 BTC | ✓ |
| 16 | 2019-06-05<br>08:24:29 | <u>0e01ba90ceccb0430ebedb</u><br><u>2f762e442748abfee5df14</u><br><u>cdaf671595a29677c077</u> | + 1.55890277 BTC | ✓ |
| 17 | 2019-06-03<br>12:50:11 | <u>4fd0364c790b335f9a96c9</u><br><u>d7a4680586d9b287abbb81</u><br><u>6b8a1fa8e1fe284e4a99</u> | - 1.47490053 BTC | ✓ |
| 18 | 2019-06-03<br>12:43:44 | <u>04b18992d5536af349abfe</u><br><u>555cca3567027c16f8a5cf</u><br><u>b45fc7722192af5d537f</u> | + 1.47490053 BTC | ✓ |
| 19 | 2019-05-25<br>17:22:46 | <u>a20113f48c9ad3ee6a8485</u><br><u>5394f8356d679937dba1bc</u><br><u>900a76e5b6522c972555</u> | - 1.51503132 BTC | ✓ |
| 20 | 2019-05-25<br>16:53:52 | <u>c7676b2d7e384f6202969b</u><br><u>5b996678b7e4bdf5acb062</u><br><u>deef63203ef63f0b52a9</u> | + 1.51503132 BTC | ✓ |
| 21 | 2019-05-16<br>21:45:26 | <u>dd9493494b8bd4570e893d</u><br><u>5afbe500394b0956466479</u><br><u>8b8832cb4ba32eb5fad2</u> | - 2.79421402 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 22 | 2019-05-16<br>21:20:20 | <u>7cb3cff2e58d80db8097b1</u><br><u>42337e40359db0d5dd5777</u><br><u>4a8e5fee7ba94dc8e72f</u> | + 2.79421402 BTC  | ✓ |
| 23 | 2019-05-07<br>07:17:58 | <u>b807eb3d30596c84503ae3</u><br><u>384b7adf39410a0f82bd47</u><br><u>9a419bd689f326e17f70</u> | - 5.16535050 BTC  | ✓ |
| 24 | 2019-05-07<br>06:52:25 | <u>476fd247f4905fccc5f849</u><br><u>5744481ea9cc4663f92ac0</u><br><u>2310f401abe6c398b22f</u> | + 5.16535050 BTC  | ✓ |
| 25 | 2019-04-16<br>06:02:47 | <u>4667042a632763d9b0f570</u><br><u>7e8dfd2f0b651864b233d6</u><br><u>395c2214dae45bda8012</u> | - 10.32782103 BTC | ✓ |
| 26 | 2019-04-16<br>05:22:29 | <u>103bb4aa549f6969810516</u><br><u>f28294e447705740b9abed</u><br><u>2b8041cd0659a30d7cbc</u> | + 10.32782103 BTC | ✓ |
| 27 | 2019-03-18<br>10:37:56 | <u>a8d6467c16fb1c047dd410</u><br><u>0ed06f970861f0483317e8</u><br><u>25faa933c79288c50898</u> | - 6.53592933 BTC  | ✓ |
| 28 | 2019-03-18<br>10:13:27 | <u>e6977f6463243ece61771e</u><br><u>34dc8d4f204725cf583177</u><br><u>d2632e8033db7ac64b05</u> | + 6.53592933 BTC  | ✓ |
| 29 | 2019-03-17<br>02:57:19 | <u>3e852560713fbc2e4ef536</u><br><u>e10ce1f1be61740838d714</u><br><u>55561a5f0ced338dfff1</u> | - 18.92417766 BTC | ✓ |
| 30 | 2019-03-17<br>02:54:29 | <u>cc53f6f400c190a11598f6</u><br><u>17bf6527bb7e45b7697e3d</u><br><u>e76a8fcc5f89175c6123</u> | + 18.92417766 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 31 | 2019-03-12<br>22:18:10 | <u>d1c604a844d74568404615</u><br><u>60793d110154b574cf2ca9</u><br><u>aaea9a2044c1b4f5f477</u> | - 19.07961422 BTC | ✓ |
| 32 | 2019-03-12<br>21:57:38 | <u>236201aac7dd90af1e44c8</u><br><u>249ebc300406c4e371a58a</u><br><u>cc15b9bdb333e5ba4050</u> | + 19.07961422 BTC | ✓ |
| 33 | 2019-03-02<br>01:03:24 | <u>ecc2254c4f4672b3b7ab98</u><br><u>a2a842a016ae3c35940f42</u><br><u>8a9c5d64c61264689ab3</u> | - 1.69053648 BTC  | ✓ |
| 34 | 2019-03-02<br>00:48:08 | <u>ce08ef568012108e3d9561</u><br><u>1144a5a397621456416cb1</u><br><u>1acb68b202dc591ba494</u> | + 1.69053648 BTC  | ✓ |
| 35 | 2019-02-23<br>16:15:52 | <u>e94d7b4e6d1da926eece15</u><br><u>00c2e94d92e493d47ea33b</u><br><u>16ef7c3b0135add31c24</u> | - 2.07794984 BTC  | ✓ |
| 36 | 2019-02-23<br>16:00:13 | <u>6059d91ed4ed968610125e</u><br><u>f44d7d7ed307bf0ddb8889</u><br><u>d11c5a4028fa02ad6f1e</u> | + 2.07794984 BTC  | ✓ |
| 37 | 2019-01-24<br>02:11:26 | <u>e6a064fc4b8c4e6f3b082a</u><br><u>a16080db50fbc0bb3c74d0</u><br><u>4d05ab881729238f4e0b</u> | - 12.51433359 BTC | ✓ |
| 38 | 2019-01-24<br>01:59:49 | <u>905afd40000a61c8f115ed</u><br><u>edf4e9d00df1b6fcfac8d8</u><br><u>50475844ded3721224ef</u> | + 12.51433359 BTC | ✓ |
| 39 | 2019-01-21<br>15:08:12 | <u>501e785fd5d49a81758e55</u><br><u>32b0f6063d8a22d188db18</u><br><u>d0df7b8613a43b7d6404</u> | - 5.86065335 BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 40 | 2019-01-21<br>14:58:15 | <u>8c81f67bad37a46568df833cedb3ad44f32577b7d2ef1efa0837fb55b01f666</u>  | + 5.86065335 BTC  | ✓ |
| 41 | 2019-01-09<br>20:22:05 | <u>2ae3cc0ec367bd071f19d5e1ad511206e7f7903916a94466a1cdcd643532c3b9</u> | - 3.45178961 BTC  | ✓ |
| 42 | 2019-01-09<br>20:11:14 | <u>a5a24806a3245925b0f7f8b963ef681d568ec0f7652bb34b45fbe86eedf0e7e4</u> | + 3.45178961 BTC  | ✓ |
| 43 | 2019-01-03<br>16:33:12 | <u>1988e24518763c215c2396fa828b38bd9f3499de18c2c8fbf3bd6d6000ea72b2</u> | - 3.14543458 BTC  | ✓ |
| 44 | 2019-01-03<br>16:30:18 | <u>3f36260d53a7cf0418138b6942f47173ec5668f3822f8358da9b2bd764a396d5</u> | + 3.14543458 BTC  | ✓ |
| 45 | 2019-01-03<br>10:46:50 | <u>4fd9d7c6421aa866a26d205baa0dfb9c2fa3a881fe3c7b1afdd17197ca2b7496</u> | - 5.32519412 BTC  | ✓ |
| 46 | 2019-01-03<br>10:44:55 | <u>58a23c69e246666718175ce831ff3030e30caf17b517017a3284fcfac4842064</u> | + 5.32519412 BTC  | ✓ |
| 47 | 2018-12-29<br>11:52:50 | <u>16f763c06898f05fe202a15190a7b9719cec110b10fd9ad2b35b2657642bf1bb</u> | - 12.02183653 BTC | ✓ |
| 48 | 2018-12-29<br>11:18:43 | <u>f8a2bed4db51764f17670e31b358f9dd16e4aed2a837da3ccaed6e1249a14b0b</u> | + 12.02183653 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-12-23<br>07:31:08 | <u>c6f16ebfdd5191ef578e939e170d2fe6dd99bf52ac1b015a0c0d8cc6eb3a8481</u> | - 0.18040395 BTC | ✓ |
| 50 | 2018-12-23<br>06:44:43 | <u>c5a2ef1f52270c45b97ffe7c7b81e4c637ca917b63ec5893173ce7008ec14f7d</u> | + 0.18040395 BTC | ✓ |
| 51 | 2018-12-19<br>03:08:04 | <u>d1a98b6b973e7d5e11ec734bb041768ed45ad34d33e022646b5d56de980aeb75</u> | - 7.46484542 BTC | ✓ |
| 52 | 2018-12-19<br>02:38:12 | <u>57f409265c29bae9fb999478a047713b89108405d8424ba4fdc472e228ce88d7</u> | + 7.46484542 BTC | ✓ |
| 53 | 2018-12-18<br>17:57:31 | <u>abff074f922ac191f26e0cd25c9e84e9a6146f106707c0772c84822f0aa5845e</u> | - 6.10690457 BTC | ✓ |
| 54 | 2018-12-18<br>17:46:36 | <u>c0a2310dcb9b4d0059c837e9e22e2fb2b5c97be93f56691405e2fc145c1208f5</u> | + 6.10690457 BTC | ✓ |
| 55 | 2018-12-15<br>00:02:54 | <u>50fb352ea74a3c4d1b097bb9547e6bcb46cce7029ab6aa29eeee0f8bdb7a9ab8</u> | - 0.24715705 BTC | ✓ |
| 56 | 2018-12-14<br>23:24:34 | <u>75073cce65cb547da1a3def085a8e23c1dd20ff8942d2b50143c652461fb393</u>  | + 0.24715705 BTC | ✓ |
| 57 | 2018-12-06<br>14:35:06 | <u>c06ef8666060eadd5c9a5ba04a75ac00e03eb48b67d1828121dafa8280637d8d</u> | - 0.13305192 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-12-06<br>14:15:01 | <u>e1c8994f8bd7f31cca2082</u><br><u>80a53ea443d41f30a0a37b</u><br><u>df6da521e541bc32ca0f</u> | - 8.87259370 BTC | ✓ |
| 59 | 2018-12-06<br>12:59:48 | <u>150ca1ed36cceffef1a37a</u><br><u>857d6671b7c80b71828dfc</u><br><u>ec37a0d1d9e5b11d8a99</u> | + 8.87259370 BTC | ✓ |
| 60 | 2018-12-06<br>12:37:11 | <u>0a10b855ff777e4c79f7e8</u><br><u>f46dbe703886bbe98930c7</u><br><u>f7bc87be5ea7f6c53b2a</u> | + 0.13305192 BTC | ✓ |
| 61 | 2018-11-25<br>05:15:27 | <u>4f24b4d72d2c8adae8c6c1</u><br><u>4c261197e39a0366754f84</u><br><u>0b0951d0abaefea16c1f</u> | - 0.12083776 BTC | ✓ |
| 62 | 2018-11-25<br>03:17:24 | <u>6b0ebe5c850b93995f65aa</u><br><u>a162ca4a476b455151eadb</u><br><u>f99181df23a5e6e4790d</u> | + 0.12083776 BTC | ✓ |
| 63 | 2018-11-25<br>03:17:24 | <u>53a91a46d90eef9538be88</u><br><u>ca078a1c2a7a57a8b1b7bf</u><br><u>32776355bf2808ac63f8</u> | - 6.46195010 BTC | ✓ |
| 64 | 2018-11-25<br>03:01:31 | <u>58d8742bdd79d111a9899c</u><br><u>a25a36bc46fa13ced5fa1d</u><br><u>2e84975d9492245b8f2e</u> | + 6.46195010 BTC | ✓ |
| 65 | 2018-11-22<br>08:18:57 | <u>9dde93d77ae94e109efac5</u><br><u>5e3043d50cf5824d1c5aa3</u><br><u>8c2ada1aa9b091a6fd09</u> | - 0.04331292 BTC | ✓ |
| 66 | 2018-11-22<br>02:55:38 | <u>11047524a341ae347f1bf5</u><br><u>a22d9acc407951ebc20115</u><br><u>c7a68bb6044b9b8aef9d</u> | - 0.95563325 BTC | ✓ |



| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 67 | 2018-11-22<br>02:40:30 | <u>3d8188df728748cf0c5b510bc4373e32bd3be06926ad07ec95f89a233cfa3e9e</u>  | - 4.66224270 BTC | ✓ |
| 68 | 2018-11-22<br>02:13:40 | <u>de9c22e35dc6f7b0b124de8dec3c1ce528f39d816f9c89bcff6dc1154ee0c216</u>  | + 0.04331292 BTC | ✓ |
| 69 | 2018-11-22<br>02:13:40 | <u>bd6d66f35c5f6c47170ee8572546a8855763d06083ccf9ae19f7daec83e359cf</u>  | + 0.95563325 BTC | ✓ |
| 70 | 2018-11-22<br>02:13:40 | <u>7d00ca15c81655f8bec9b64dd9e46b0ab4cdc86101230e2910e8536148afab3d</u>  | + 4.66224270 BTC | ✓ |
| 71 | 2018-11-21<br>17:41:33 | <u>b9c865e07bbb3df5347022bc0d170312cfdcf3451e60470ace920b4e4e84cf0e3</u> | - 0.08560804 BTC | ✓ |
| 72 | 2018-11-21<br>15:28:04 | <u>f6a5522006648eb76ca16d26026e9782c3e42cc5161e531d9f0d6de5c0cc212a</u>  | + 0.08560804 BTC | ✓ |
| 73 | 2018-11-20<br>19:29:37 | <u>a40c621299fefe116e970fbab4c62219b6daad805cb9b0758298e3af91700d7a</u>  | - 0.78988105 BTC | ✓ |
| 74 | 2018-11-20<br>19:13:03 | <u>e00e99f4903ab28618b5d9f803adc27bec9fb3d57f7174cf5e5545307136c5c4</u>  | + 0.78988105 BTC | ✓ |
| 75 | 2018-11-20<br>12:54:16 | <u>9a89ed5b6ecf65d703332bfb106e9a60643a0f0759f3889b5d3f6848b927af35</u>  | - 0.04503742 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 76 | 2018-11-20<br>09:11:09 | <u>23616b6018cdd52abc6a2e</u><br><u>d8b5fdc943934af2316faa</u><br><u>c6ba8b5c2d88bbbe73db</u> | - 2.35998314 BTC  | ✓ |
| 77 | 2018-11-20<br>09:02:21 | <u>f71d73ccbdefee4e06d02c</u><br><u>4cd65ec3c8b5e3eae5376c</u><br><u>a450ae89f48e8390a0f8</u> | + 0.04503742 BTC  | ✓ |
| 78 | 2018-11-20<br>08:55:14 | <u>8eb795cba623eefb50ec51</u><br><u>3a88a0bfd5481da7394712</u><br><u>64fa3062ee9a684242c8</u> | + 2.35998314 BTC  | ✓ |
| 79 | 2018-11-20<br>08:20:20 | <u>599636f2d63c93abee9dab</u><br><u>6909727c7055328740abe8</u><br><u>9dea9d9778a717d5e175</u> | - 1.64043597 BTC  | ✓ |
| 80 | 2018-11-20<br>07:47:52 | <u>a0e61c6aa55e939063fc23</u><br><u>1c98d888a54e5cfa3bf1d0</u><br><u>c27cad4fc21c4ef31d9e</u> | + 1.64043597 BTC  | ✓ |
| 81 | 2018-11-19<br>07:13:05 | <u>fdf555e7dcd7d99c5ff1e6</u><br><u>2b70b490a71beb0af25f2f</u><br><u>a170311c7602b19193d2</u> | - 12.92486639 BTC | ✓ |
| 82 | 2018-11-19<br>07:03:17 | <u>7cd3d292b21507bd964a2c</u><br><u>3e11964c1cedc7779d0438</u><br><u>2bcd1b15879dc3a37276</u> | + 12.92486639 BTC | ✓ |
| 83 | 2018-11-13<br>23:19:50 | <u>1e50b1bcdbaee9f90dd3e7</u><br><u>d07cacc71ffaed86324134</u><br><u>0c88387695bd59f6ac29</u> | - 0.12269673 BTC  | ✓ |
| 84 | 2018-11-13<br>22:55:59 | <u>36ae06f5e0b89398ca67d2</u><br><u>3bdf763012560452fc97ce</u><br><u>5408848f6db096cac0e5</u> | + 0.12269673 BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount            |   |
|----|------------------------|--|-------------------|---|
| 85 | 2018-11-13<br>21:59:22 | <u>57221679b0abb00575444d</u><br><u>9a204685f0b3206aae9f60</u><br><u>c38cdc2a4c3a43d99bc7</u>  | - 1.49950000 BTC  | ✓ |
| 86 | 2018-11-13<br>21:43:09 | <u>62daf925be94f2aef66936</u><br><u>af0e6dd638f692cfe14796</u><br><u>443010a9312fbf8b0519</u>  | + 1.49950000 BTC  | ✓ |
| 87 | 2018-10-28<br>01:41:35 | <u>f7c7d227bb88051f9c937f</u><br><u>328a4966469e7cb6bfa29e</u><br><u>632feeae206c442049fb</u>  | - 1.69950000 BTC  | ✓ |
| 88 | 2018-10-28<br>01:34:45 | <u>9c62d2791738eaaad1c6ee6</u><br><u>3265593321b450fd5f2d9b</u><br><u>beb58a8e1867e5e5fb87</u> | + 1.69950000 BTC  | ✓ |
| 89 | 2018-10-15<br>07:45:49 | <u>8e72f6f3087cab18bf6832</u><br><u>0751f6d80202c0a7ced630</u><br><u>c9f4d60f1113306a3c70</u>  | - 13.13040610 BTC | ✓ |
| 90 | 2018-10-15<br>07:36:29 | <u>a97e09ecec30c106003302</u><br><u>0d0262ce239ccc81f118d2</u><br><u>e0ff2906cf37ec996744</u>  | + 13.13040610 BTC | ✓ |
| 91 | 2018-10-09<br>06:12:33 | <u>a6671b18137569adefa1c5</u><br><u>8cf45776b1cb5658c94d63</u><br><u>279da49835f241db40e4</u>  | - 0.04264498 BTC  | ✓ |
| 92 | 2018-10-09<br>05:26:56 | <u>1579fa52129bb3c50d1e93</u><br><u>a279c03626e4039e85f551</u><br><u>3de1dd75c5be32e9841a</u>  | + 0.04264498 BTC  | ✓ |
| 93 | 2018-10-06<br>07:24:34 | <u>9a57d425a8b1182d66df8f</u><br><u>5607aafcd8d3fc1dbf4bfe</u><br><u>d054c6397fd27d641403</u>  | - 0.03002470 BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 94  | 2018-10-06<br>07:24:34 | <u>9a57d425a8b1182d66df8f5607aafcd8d3fc1dbf4bfe</u><br><u>d054c6397fd27d641403</u> | - 0.02615418 BTC | ✓ |
| 95  | 2018-10-06<br>05:42:56 | <u>2f19c4e2ed56c7a631bbaefea83b4a7ad9d122f49d65</u><br><u>2c9eab7e907233fe2d32</u> | - 0.04843286 BTC | ✓ |
| 96  | 2018-10-06<br>04:44:43 | <u>8dc3b20ec7956b2d435e3326963f872bbc3c4b7014ea</u><br><u>1f49e58c6efb48677542</u> | + 0.02615418 BTC | ✓ |
| 97  | 2018-10-06<br>04:44:43 | <u>c8b0d1e29236bc05e3ecb81dd23058f7934aa6a8a250</u><br><u>8ef92eef80aee0147343</u> | + 0.03002470 BTC | ✓ |
| 98  | 2018-10-06<br>04:44:43 | <u>35d13f4feed139c3b247642778c823acd9f66ba88dac</u><br><u>a38aa055aef0ea18cb22</u> | + 0.04843286 BTC | ✓ |
| 99  | 2018-10-05<br>03:58:27 | <u>110c91fb9e7d3c17838bb93e0f74fe361e69bdde1d01</u><br><u>97c2162d838c3fed643a</u> | - 0.05612058 BTC | ✓ |
| 100 | 2018-10-05<br>03:26:00 | <u>b8dad82dfa0f096426c49ba8ebb4d6e8a02c0a80f86f</u><br><u>efa64a3787d6960829ef</u> | + 0.05612058 BTC | ✓ |
| 101 | 2018-10-04<br>07:06:16 | <u>f05d80d35522ef8e300bf7edf84b860aa275dd10d899</u><br><u>81eb5430282248cf94af</u> | - 0.13051444 BTC | ✓ |
| 102 | 2018-10-04<br>06:22:18 | <u>3cd80ff5830d574af40e554f63c3159557a831dc1393</u><br><u>df76de20d51329ede052</u> | - 0.28363763 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-10-04<br>06:22:18 | <u>464c62f36c1b6f6610ec50</u><br><u>bc757890ebb4fd3e2baf10</u><br><u>1a171d0ab251b8a93c6b</u> | - 0.19557352 BTC | ✓ |
| 104 | 2018-10-04<br>06:22:18 | <u>464c62f36c1b6f6610ec50</u><br><u>bc757890ebb4fd3e2baf10</u><br><u>1a171d0ab251b8a93c6b</u> | - 0.05173204 BTC | ✓ |
| 105 | 2018-10-04<br>05:49:06 | <u>3f4f96163e19d386e436c2</u><br><u>cf877a42fa006e2c3e2eb4</u><br><u>34bf9d7f4ba84fbb5ae4</u> | + 0.19557352 BTC | ✓ |
| 106 | 2018-10-04<br>05:49:06 | <u>773b2d908bedd83ab1c346</u><br><u>86986e2ebc0a9cbe1c984e</u><br><u>cf20d3964a7f3cc50cd</u>  | + 0.28363763 BTC | ✓ |
| 107 | 2018-10-04<br>05:49:06 | <u>c8067d1f84817aaf90f44b</u><br><u>2f6e81d0e904fb9c72af56</u><br><u>1f8aa93da9bfc1901e59</u> | + 0.13051444 BTC | ✓ |
| 108 | 2018-10-04<br>05:49:06 | <u>c5b633bf2ed7aae080f13f</u><br><u>ea59baf0273d0dc9d4ceb4</u><br><u>3cb32bbfdca506a70ed6</u> | + 0.05173204 BTC | ✓ |
| 109 | 2018-09-28<br>03:50:22 | <u>e8b6bb3850c48bf8c2940f</u><br><u>fbba60aef21bfa8c8b9bf8</u><br><u>1a60b14e298860feaf64</u> | - 0.04239497 BTC | ✓ |
| 110 | 2018-09-28<br>03:50:22 | <u>e8b6bb3850c48bf8c2940f</u><br><u>fbba60aef21bfa8c8b9bf8</u><br><u>1a60b14e298860feaf64</u> | - 0.04516345 BTC | ✓ |
| 111 | 2018-09-28<br>03:50:22 | <u>e8b6bb3850c48bf8c2940f</u><br><u>fbba60aef21bfa8c8b9bf8</u><br><u>1a60b14e298860feaf64</u> | - 0.04501647 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-09-28<br>03:50:22 | <u>e8b6bb3850c48bf8c2940f</u><br><u>fbba60aef21bfa8c8b9bf8</u><br><u>1a60b14e298860feaf64</u> | - 0.03911006 BTC | ✓ |
| 113 | 2018-09-28<br>03:46:10 | <u>a21fbd183272686c5856d1</u><br><u>5736dd7b7ba7be78fdf209</u><br><u>8d7336bc5a4a5066aa52</u> | - 0.09011044 BTC | ✓ |
| 114 | 2018-09-28<br>01:18:06 | <u>6ee6a4ea1e3ffccc526da3</u><br><u>8ded7761d4fb1512ef572e</u><br><u>d7882efbc09c521d0aa0</u> | + 0.04501647 BTC | ✓ |
| 115 | 2018-09-28<br>01:18:06 | <u>5328c2e748b4876c95cf95</u><br><u>3f712457158f24400f6bf1</u><br><u>81a0c5aec3e2e047503d</u> | + 0.03911006 BTC | ✓ |
| 116 | 2018-09-28<br>01:18:06 | <u>15d700ee7233b09fae6076</u><br><u>a72d122889a931c4a7d5db</u><br><u>812d5b6eb63c3a77d0fb</u> | + 0.04239497 BTC | ✓ |
| 117 | 2018-09-28<br>01:18:06 | <u>80c380ae5b01ad3451ada3</u><br><u>8b9440af8502cad553cabb</u><br><u>c80b518f1a16c9bd853a</u> | + 0.09011044 BTC | ✓ |
| 118 | 2018-09-28<br>01:18:06 | <u>c6f53499f489289f31fd28</u><br><u>486db3a5a2306cf129be40</u><br><u>5d4644c9a6e0fda34434</u> | + 0.04516345 BTC | ✓ |
| 119 | 2018-09-22<br>00:18:04 | <u>a08fe1518d198c900302fd</u><br><u>235294a20f31a4e93e5794</u><br><u>5251e3a56b5c5a7db421</u> | - 0.99950000 BTC | ✓ |
| 120 | 2018-09-22<br>00:04:01 | <u>e619aa9a4ad5bc8c1c0eeb</u><br><u>7ab68053ac412978d90e7f</u><br><u>cb79966171333d30e68a</u> | + 0.99950000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-09-21<br>16:33:52 | <u>e44805dc394b5bf84151d1</u><br><u>b2648df9a302b3183059cc</u><br><u>ce01021a0be66b9121fd</u> | - 1.32836953 BTC | ✓ |
| 122 | 2018-09-21<br>15:59:32 | <u>9ebdd1c9598f7376cf0d1b</u><br><u>8a86e6c44eaa34c914b64c</u><br><u>f83180752e32aff95773</u> | + 1.32836953 BTC | ✓ |
| 123 | 2018-09-17<br>20:39:10 | <u>b83caefc7109ef8e0be720</u><br><u>156b4297342b8fe0e9e8dc</u><br><u>ed8756168539de46f43d</u> | - 5.10005976 BTC | ✓ |
| 124 | 2018-09-17<br>20:39:10 | <u>b83caefc7109ef8e0be720</u><br><u>156b4297342b8fe0e9e8dc</u><br><u>ed8756168539de46f43d</u> | - 0.73093195 BTC | ✓ |
| 125 | 2018-09-17<br>20:30:43 | <u>8b045cc1c3d3d4438f3337</u><br><u>bfb69405219ead85bc43eb</u><br><u>dbdb586a2f6f5e4e1e2b</u> | + 5.10005976 BTC | ✓ |
| 126 | 2018-09-17<br>20:21:40 | <u>97b40b68631395a0b43d3c</u><br><u>bc456ff6896179d4aeec26</u><br><u>2324900ee9931a583059</u> | + 0.73093195 BTC | ✓ |
| 127 | 2018-09-16<br>11:59:40 | <u>2a5582536d7248c3abd8c8</u><br><u>182e3abe3b66981c4a41f8</u><br><u>c0ddbc298a421bfc510a</u> | - 0.04979000 BTC | ✓ |
| 128 | 2018-09-16<br>10:06:53 | <u>350a4a2923523ce38b68ea</u><br><u>f2752f00e2249bd7a15593</u><br><u>218594200f975a63be3d</u> | - 0.04979000 BTC | ✓ |
| 129 | 2018-09-16<br>09:44:38 | <u>5a81088f8d19435d221f12</u><br><u>7206536eff64c4bd66f7ba</u><br><u>f34a5432025a7f21ec8a</u> | + 0.04979000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-09-16<br>09:44:38 | <u>bb1721d13a79c4ad1b890c</u><br><u>1fb7be33c89dfa38e9c3f5</u><br><u>5cc3238fdbf49e59d925</u> | + 0.04979000 BTC | ✓ |
| 131 | 2018-09-14<br>18:40:03 | <u>366854faf6ad02d68e6cc4</u><br><u>976b1255056649d267d185</u><br><u>98a5d6003769e225b653</u> | - 0.27697730 BTC | ✓ |
| 132 | 2018-09-14<br>18:20:18 | <u>d98df53b288f40fa7a3526</u><br><u>44ac878e74f9c1052edb74</u><br><u>2fe60bd22a7c2b687b7f</u> | + 0.27697730 BTC | ✓ |
| 133 | 2018-09-14<br>05:44:00 | <u>0f76731412055dd4232e10</u><br><u>04a37e52ab6fd708dd60ae</u><br><u>265e974e1314f5eb337b</u> | - 0.08539958 BTC | ✓ |
| 134 | 2018-09-14<br>04:19:53 | <u>20a847c3afb9e2015d9ba9</u><br><u>67e203cbaa3daf78eb5441</u><br><u>14576058ada159c37a49</u> | + 0.08539958 BTC | ✓ |
| 135 | 2018-09-12<br>19:03:35 | <u>a83001cdf6449e23b0e1d5</u><br><u>837160608b65fa8becdbe0</u><br><u>3f8788c12b1b4fc5d873</u> | - 0.04970000 BTC | ✓ |
| 136 | 2018-09-12<br>19:03:35 | <u>a83001cdf6449e23b0e1d5</u><br><u>837160608b65fa8becdbe0</u><br><u>3f8788c12b1b4fc5d873</u> | - 0.03864248 BTC | ✓ |
| 137 | 2018-09-12<br>17:49:35 | <u>e00ed0c3048e8194f77961</u><br><u>062eda880ca47b874de5e8</u><br><u>955e1dd1e2919985be4a</u> | + 0.03864248 BTC | ✓ |
| 138 | 2018-09-12<br>17:49:35 | <u>c402a1ebfd0854808e5188</u><br><u>5b8c3dcf31ca09bacb2b40</u><br><u>b43ea980428ce11c75cd</u> | + 0.04970000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-09-12<br>01:05:58 | <u>1253d465383dc6272ebe6d</u><br><u>2c860f3aeed59fd5339de0</u><br><u>fc32224abe30ebed1bb2</u> | - 0.07890137 BTC | ✓ |
| 140 | 2018-09-12<br>01:05:58 | <u>1253d465383dc6272ebe6d</u><br><u>2c860f3aeed59fd5339de0</u><br><u>fc32224abe30ebed1bb2</u> | - 0.06332378 BTC | ✓ |
| 141 | 2018-09-12<br>01:05:58 | <u>1253d465383dc6272ebe6d</u><br><u>2c860f3aeed59fd5339de0</u><br><u>fc32224abe30ebed1bb2</u> | - 0.06320181 BTC | ✓ |
| 142 | 2018-09-12<br>00:02:37 | <u>bf86d8a270dfb23702dd21</u><br><u>d118052accf1b347c35b8b</u><br><u>fe7da4f71d34b973bb3a</u> | - 1.10142675 BTC | ✓ |
| 143 | 2018-09-11<br>23:44:18 | <u>b98946449bf7269a017df</u><br><u>6a5ebf6828253b76abff07</u><br><u>fa060e3b123346707c51</u>  | + 1.10142675 BTC | ✓ |
| 144 | 2018-09-11<br>23:11:36 | <u>2fe8f1b99800f394358354</u><br><u>9c4cea3d51411fba9cda05</u><br><u>88ed96a901b8d46db9f1</u> | + 0.06332378 BTC | ✓ |
| 145 | 2018-09-11<br>23:11:36 | <u>5e0b69560a10b55ae53da1</u><br><u>8fee390ef5ddefb0e0795d</u><br><u>2d49a47f0599b7302d78</u> | + 0.06320181 BTC | ✓ |
| 146 | 2018-09-11<br>22:58:48 | <u>4d2dcaa3d3e2d27b0af083</u><br><u>cf6466bff8c053f415d6c8</u><br><u>cd34758d1f3d686cb2e7</u> | + 0.07890137 BTC | ✓ |
| 147 | 2018-09-11<br>20:46:06 | <u>1e382a29f90709cb4dc9e6</u><br><u>7c5dd17a23fa7504c32cf1</u><br><u>88c02b98dfdf2e4ea279</u> | - 0.06931705 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-09-11<br>20:22:42 | <u><a href="#">bac2bfff183b7a8eb8ec4874f5cb8c97e7b670967dff96aa0c02ff1992afa0df</a></u> | + 0.06931705 BTC | ✓ |
| 149 | 2018-09-10<br>16:46:00 | <u><a href="#">a1c180fff2da1cf92b50d45f261a125b81fcd4332d8429a9d26dcb9fa307e740</a></u> | - 0.06141231 BTC | ✓ |
| 150 | 2018-09-10<br>15:52:49 | <u><a href="#">67ff9dc29c97d82be7492d1c3700c8704eb5bacfb018690fdf853259ceae056c</a></u> | + 0.06141231 BTC | ✓ |
| 151 | 2018-09-09<br>23:18:16 | <u><a href="#">d77aa3b984b3ac900e83510e8d100e124e52d42bb2f74f11a004fddb857b621d</a></u> | - 1.05651448 BTC | ✓ |
| 152 | 2018-09-09<br>23:11:00 | <u><a href="#">8ab40017d8eb5addaecf0fd11f0cd4cb0d6db8774bb52c7a23e555d40c29f1b8</a></u> | + 1.05651448 BTC | ✓ |
| 153 | 2018-09-09<br>03:31:47 | <u><a href="#">8b2171185462f1ad599949afa88282791264553fd10dbd247b8d7520af336f02</a></u> | - 0.05100019 BTC | ✓ |
| 154 | 2018-09-09<br>01:50:23 | <u><a href="#">23665b3886446d2276f6a2f940077ccee710460e2e3ad7f5c59884b812e090ff</a></u> | + 0.05100019 BTC | ✓ |
| 155 | 2018-09-08<br>19:21:03 | <u><a href="#">5cc4198e646f9aa015f17519a03c87de651d1673ca51a06cd68d7acd17853e33</a></u> | - 0.09989488 BTC | ✓ |
| 156 | 2018-09-08<br>19:04:50 | <u><a href="#">36ce770f3914efd96384b8510f10cd15511e402eb8e56a7128970449bc0ccf04</a></u> | + 0.09989488 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2018-09-08<br>05:48:32 | <u>30ccf4398848c16dc0c846</u><br><u>6d4afdc72dbe816948998f</u><br><u>6c469b032a31a6190ae0</u> | - 0.05481873 BTC | ✓ |
| 158 | 2018-09-08<br>05:48:32 | <u>30ccf4398848c16dc0c846</u><br><u>6d4afdc72dbe816948998f</u><br><u>6c469b032a31a6190ae0</u> | - 0.04682300 BTC | ✓ |
| 159 | 2018-09-08<br>05:48:32 | <u>30ccf4398848c16dc0c846</u><br><u>6d4afdc72dbe816948998f</u><br><u>6c469b032a31a6190ae0</u> | - 0.05279782 BTC | ✓ |
| 160 | 2018-09-08<br>03:20:18 | <u>70f42bf591e6d53bd10dfc</u><br><u>22eab1fa4131c111b970f6</u><br><u>9d17dd7ee5066e2a5b22</u> | + 0.05481873 BTC | ✓ |
| 161 | 2018-09-08<br>02:56:13 | <u>753f104c87fcd813ba3262</u><br><u>925ef6c91ae5da297276c6</u><br><u>e4f46fb085c3040fa552</u> | + 0.05279782 BTC | ✓ |
| 162 | 2018-09-08<br>02:37:26 | <u>d1837fd64f911b027e9e2e</u><br><u>c11e77894ffdedd2e9ed3a</u><br><u>73717b1bc03c8a311ba4</u> | + 0.04682300 BTC | ✓ |
| 163 | 2018-09-07<br>21:31:47 | <u>5c153eb4c511c41c1be5fe</u><br><u>95f6287b7455a3e5aaba57</u><br><u>496048e90cfab54813ed</u> | - 1.31738751 BTC | ✓ |
| 164 | 2018-09-07<br>20:41:54 | <u>00307ca10eeabfa4913dc3</u><br><u>f681ae2415d80691f59047</u><br><u>44b68fbdc14569380161</u> | + 1.31738751 BTC | ✓ |
| 165 | 2018-09-05<br>19:10:13 | <u>f21711cfaf321cec1ec9d9</u><br><u>a3ca408902a0ce49654a90</u><br><u>861cc6e26fda47cbe22e</u> | - 0.22695121 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2018-09-05<br>18:36:15 | <u>ec730963f711ee47bf938f676270e621d74dd3caec7d2274ecaae879ce9fb850</u> | + 0.22695121 BTC | ✓ |
| 167 | 2018-09-05<br>12:22:22 | <u>4fa9e77bf68bea0493034160b6d3bd1365ec4d79dd34c4698ba8704dd56de76d</u> | - 2.57526599 BTC | ✓ |
| 168 | 2018-09-05<br>11:25:23 | <u>d0457e83d429c26d69ca99f936d5e6509e5ff65db2f5a08a78b15a569a66ea34</u> | + 2.57526599 BTC | ✓ |
| 169 | 2018-09-02<br>17:27:25 | <u>3aee06db2fc2bda29128583e94a39318c5d6dca8179881b169f83502c51e9d53</u> | - 0.16453932 BTC | ✓ |
| 170 | 2018-09-02<br>16:26:39 | <u>3d6a63afba1d8a7ef4790210ec941576fee2b7866927fdb6b7d201e11615b873</u> | + 0.16453932 BTC | ✓ |
| 171 | 2018-09-01<br>03:05:58 | <u>0f417f1096d28d3a29dc897bca52725c4cd0579adee54b2470595867c874fedf</u> | - 0.26500382 BTC | ✓ |
| 172 | 2018-09-01<br>02:29:51 | <u>629c348ecdf20043aef0480a89f8cf3340fa6246b7b5a34252196b2f1401d1bb</u> | + 0.26500382 BTC | ✓ |
| 173 | 2018-08-30<br>03:30:02 | <u>10219b37e64e7cfa613c40b88f792e84806f8ab76133a82d5b5958ae7a70870e</u> | - 0.12459852 BTC | ✓ |
| 174 | 2018-08-30<br>03:30:02 | <u>10219b37e64e7cfa613c40b88f792e84806f8ab76133a82d5b5958ae7a70870e</u> | - 0.13117670 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2018-08-30<br>02:25:26 | <u>84464f6d3f401ce53b981c</u><br><u>22b0eaf625017a11e7ecf0</u><br><u>58acc108d648966cd9a1</u> | + 0.12459852 BTC | ✓ |
| 176 | 2018-08-30<br>02:08:15 | <u>847cb7e75c6e73e97dbee6</u><br><u>3c580460bca333fb843e1d</u><br><u>9b523c5a35efff83ae8d</u> | + 0.13117670 BTC | ✓ |
| 177 | 2018-08-29<br>18:49:13 | <u>dda39f57102fe129285e25</u><br><u>bfa7eed5e2ae274d87268c</u><br><u>67869d8bf1c53f852407</u> | - 1.16235750 BTC | ✓ |
| 178 | 2018-08-29<br>18:30:28 | <u>ea634d71c3ec67df6bfc2a</u><br><u>3d0938c5bb36b120b0d5b6</u><br><u>d3b6a528f64c92a17e1f</u> | + 1.16235750 BTC | ✓ |
| 179 | 2018-08-27<br>23:09:31 | <u>8f6fb786b141d7640bd8b1</u><br><u>e4861973cac4bcbb9da3fd</u><br><u>62cf04f45a9fd1ffec45</u> | - 0.04024707 BTC | ✓ |
| 180 | 2018-08-27<br>23:09:31 | <u>8f6fb786b141d7640bd8b1</u><br><u>e4861973cac4bcbb9da3fd</u><br><u>62cf04f45a9fd1ffec45</u> | - 0.04270315 BTC | ✓ |
| 181 | 2018-08-27<br>23:09:31 | <u>8f6fb786b141d7640bd8b1</u><br><u>e4861973cac4bcbb9da3fd</u><br><u>62cf04f45a9fd1ffec45</u> | - 0.04926815 BTC | ✓ |
| 182 | 2018-08-27<br>22:44:26 | <u>1b546e9a1d8540c3f95c03</u><br><u>62dafd8f05d6670967bd58</u><br><u>e461c8762edcee4d58de</u> | + 0.04270315 BTC | ✓ |
| 183 | 2018-08-27<br>22:44:26 | <u>cb324ddc1e1dcd3a5ed662</u><br><u>5d55edd22efee24d599ae7</u><br><u>ac2bdafb34a6e6de500c</u> | + 0.04926815 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2018-08-27<br>22:44:26 | <u>c46353f1754f5356905a30</u><br><u>ac58f40ff404031458f1a4</u><br><u>c9392f863addc71b1487</u> | + 0.04024707 BTC | ✓ |
| 185 | 2018-08-26<br>20:56:24 | <u>7540072daddc14bd6d4edc</u><br><u>68b5e5ac376a452c74ee1c</u><br><u>89f3392bd9ec191629f1</u> | - 0.08513650 BTC | ✓ |
| 186 | 2018-08-26<br>20:17:38 | <u>5d6b56fd3cdb9faa33f757</u><br><u>4a18353585770f733bf73c</u><br><u>7b02b1e028dcce61967a</u> | + 0.08513650 BTC | ✓ |
| 187 | 2018-08-25<br>08:46:39 | <u>73ca7c3b96c805578a8e09</u><br><u>d6cc1c5e10a46d48e0bd2b</u><br><u>b51a025769d680deb250</u> | - 0.04887168 BTC | ✓ |
| 188 | 2018-08-25<br>08:46:39 | <u>73ca7c3b96c805578a8e09</u><br><u>d6cc1c5e10a46d48e0bd2b</u><br><u>b51a025769d680deb250</u> | - 0.04389559 BTC | ✓ |
| 189 | 2018-08-25<br>05:07:46 | <u>793b857abea891eaa0d25a</u><br><u>569357e2d463c2a880578b</u><br><u>383e87c278f9c00f1362</u> | - 0.02941944 BTC | ✓ |
| 190 | 2018-08-25<br>05:07:46 | <u>793b857abea891eaa0d25a</u><br><u>569357e2d463c2a880578b</u><br><u>383e87c278f9c00f1362</u> | - 0.03383067 BTC | ✓ |
| 191 | 2018-08-25<br>05:07:46 | <u>793b857abea891eaa0d25a</u><br><u>569357e2d463c2a880578b</u><br><u>383e87c278f9c00f1362</u> | - 0.04513357 BTC | ✓ |
| 192 | 2018-08-25<br>03:50:37 | <u>b5805c0fa0e12a445d267b</u><br><u>945c6c4d21183429a35a62</u><br><u>6a5c80f81dc5cd5d9505</u> | + 0.04389559 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2018-08-25<br>03:50:37 | <u>2b6da7fbd0f8871914f89a</u><br><u>b4da2ed7169b7dfca1918b</u><br><u>00a8801fbe598a3e2e73</u> | + 0.04887168 BTC | ✓ |
| 194 | 2018-08-25<br>03:14:31 | <u>8a388772e30977c63827b2</u><br><u>eb340f8ebea65c877c358c</u><br><u>e2f6ba932f1383d59a60</u> | + 0.02941944 BTC | ✓ |
| 195 | 2018-08-25<br>03:14:31 | <u>3356ee622199bf14daedf3</u><br><u>71dbebf00e9bad2bbf7a74</u><br><u>a3a4a5da834cac58a8bb</u> | + 0.03383067 BTC | ✓ |
| 196 | 2018-08-25<br>02:38:12 | <u>9b00dda07c85d44cc329a7</u><br><u>129cd036ce235a7d9a3326</u><br><u>93378a03f10bce5ecdf9</u> | + 0.04513357 BTC | ✓ |
| 197 | 2018-08-25<br>00:03:38 | <u>984f839a8b657986db18b1</u><br><u>af6c29cc02126f8b0c0504</u><br><u>9e4745936655ab96c2ca</u> | - 0.03127202 BTC | ✓ |
| 198 | 2018-08-24<br>22:21:19 | <u>6ebbd10758f34fbbad2e93</u><br><u>bf9be5bf2358cdf6407596</u><br><u>bae31571c1c1b8dd22b1</u> | + 0.03127202 BTC | ✓ |
| 199 | 2018-08-24<br>19:58:52 | <u>fc2445fcc58b8257b24ca7</u><br><u>77b35ceaca9824b925d379</u><br><u>683d7b788a66cc2ef4aa</u> | - 0.07139225 BTC | ✓ |
| 200 | 2018-08-24<br>19:44:51 | <u>63454b44427dab7bb61415</u><br><u>854f0fdb87c2772b236595</u><br><u>7c580569944d32b21d17</u> | - 0.08154170 BTC | ✓ |
| 201 | 2018-08-24<br>18:59:49 | <u>7b6d3140abf70d7e92c659</u><br><u>c8215e42873e460bc1a919</u><br><u>da42e857dd83ba7f4a4d</u> | - 0.18627484 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2018-08-24<br>18:45:31 | <u><a href="#">a9fcd835d1fa50a9fb5e2fe5a8734103bc88bce4d0e6f8c70809d07287cb8492</a></u> | + 0.07139225 BTC | ✓ |
| 203 | 2018-08-24<br>18:43:00 | <u><a href="#">61a2bf5bdd56659ce6367d11bab533d0eac3665bbf1ae17fd5730f73d33a72d9</a></u> | + 0.08154170 BTC | ✓ |
| 204 | 2018-08-24<br>18:21:51 | <u><a href="#">c725ff953c9c5e74be466603fc6cad5b209fef406df4b6054e8ad68d085d489a</a></u> | + 0.18627484 BTC | ✓ |
| 205 | 2018-08-24<br>06:59:27 | <u><a href="#">cdc301027dc17e0d051d327d82b13170ea5763d0ef5ffba0dd27185ce187ee7a</a></u> | - 0.04486583 BTC | ✓ |
| 206 | 2018-08-24<br>03:54:26 | <u><a href="#">7fb3f2912acb77f42efdaa9984758b0fb0b6b01b4fcc90ae215f359f39fb8421</a></u> | + 0.04486583 BTC | ✓ |
| 207 | 2018-08-22<br>21:26:57 | <u><a href="#">1f81836bc9b36c424ff8d26db06dbfd592e8bae1a6fa8bae30cb9664086cdcaf</a></u> | - 0.05839546 BTC | ✓ |
| 208 | 2018-08-22<br>21:26:57 | <u><a href="#">1f81836bc9b36c424ff8d26db06dbfd592e8bae1a6fa8bae30cb9664086cdcaf</a></u> | - 0.03468878 BTC | ✓ |
| 209 | 2018-08-22<br>21:26:57 | <u><a href="#">1f81836bc9b36c424ff8d26db06dbfd592e8bae1a6fa8bae30cb9664086cdcaf</a></u> | - 0.04579754 BTC | ✓ |
| 210 | 2018-08-22<br>21:11:17 | <u><a href="#">4f13c9aeb20649ecb616a7f5f441dba68dd4dd5a142c4213c272ae0242b4efd1</a></u> | - 0.05233633 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2018-08-22<br>20:39:55 | <u>ccafad9f85435894baa8d2</u><br><u>89e1a7505a9de3f9f3c7a5</u><br><u>805d64b64515a296694c</u> | + 0.05839546 BTC | ✓ |
| 212 | 2018-08-22<br>20:39:55 | <u>f7058c6abe4bfff6454aab</u><br><u>0b959088a3f1c75d5c6b22</u><br><u>16412be9488fe674532e</u> | + 0.05233633 BTC | ✓ |
| 213 | 2018-08-22<br>20:31:04 | <u>97b1575f4fa8547cce9b3e</u><br><u>55ad04e260e0c4e135f539</u><br><u>676b9ae8ae1575aab484</u> | + 0.04579754 BTC | ✓ |
| 214 | 2018-08-22<br>20:31:04 | <u>54feab1a4fa174a6b2b2cb</u><br><u>27055d21c4ac2a9d6b4fe0</u><br><u>7a0520bf75e105f276c9</u> | + 0.03468878 BTC | ✓ |
| 215 | 2018-08-22<br>19:50:32 | <u>4894fc03de1b4c7d4e8919</u><br><u>caaf7ed29f7097afd43ae5</u><br><u>42935a64783e416e2ee6</u> | - 0.04470292 BTC | ✓ |
| 216 | 2018-08-22<br>18:42:56 | <u>35f5b16debee5f6ceb164c</u><br><u>e492c37adea66770c77476</u><br><u>511d029c5ea9ed3003eb</u> | + 0.04470292 BTC | ✓ |
| 217 | 2018-08-22<br>08:46:51 | <u>230dc9bbb9ef8f8802cf44</u><br><u>f61062a2b275a6d77b49ac</u><br><u>70724404c82235c6b82c</u> | - 0.08696905 BTC | ✓ |
| 218 | 2018-08-22<br>08:03:50 | <u>f0108870dce5bb8de7c3b6</u><br><u>83f94caa160baa4a7be981</u><br><u>d493b1263c7060ea4887</u> | + 0.08696905 BTC | ✓ |
| 219 | 2018-08-21<br>09:53:32 | <u>30c9e65f0e7a70dd2bc714</u><br><u>b80f5bb22ee1d2a1f683c0</u><br><u>89f37e7382395c4ef2a0</u> | - 0.05001568 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2018-08-21<br>07:39:26 | <u>47ad5bb1572522282140bc</u><br><u>7ba67af1362298d4b2ce05</u><br><u>993ee0e79ad90bb2ff56</u> | + 0.05001568 BTC | ✓ |
| 221 | 2018-08-17<br>07:09:31 | <u>c1ea69eb1ea2988d5acbd2</u><br><u>c554ae975709a837bcd0d</u><br><u>e041cc6281621c1f4305</u>  | - 0.05443147 BTC | ✓ |
| 222 | 2018-08-17<br>07:09:31 | <u>c1ea69eb1ea2988d5acbd2</u><br><u>c554ae975709a837bcd0d</u><br><u>e041cc6281621c1f4305</u>  | - 0.06166422 BTC | ✓ |
| 223 | 2018-08-17<br>04:47:47 | <u>4f42cd41d8e5f6f1dbec66</u><br><u>3ab79e841c130f61f6c6cb</u><br><u>565c2aa24cdeab50ee38</u> | + 0.05443147 BTC | ✓ |
| 224 | 2018-08-17<br>01:39:25 | <u>a5dd922e1e7e7ba95cf753</u><br><u>46f0f7296bac8fe09b8749</u><br><u>ccb67e01d5450fb98c45</u> | + 0.06166422 BTC | ✓ |
| 225 | 2018-08-14<br>10:03:01 | <u>283ee13cabea36639adba1</u><br><u>057600f014b2a0c98c52aa</u><br><u>720529f2ff5c8cc3b388</u> | - 0.04552620 BTC | ✓ |
| 226 | 2018-08-14<br>10:03:01 | <u>283ee13cabea36639adba1</u><br><u>057600f014b2a0c98c52aa</u><br><u>720529f2ff5c8cc3b388</u> | - 0.03657104 BTC | ✓ |
| 227 | 2018-08-14<br>10:03:01 | <u>283ee13cabea36639adba1</u><br><u>057600f014b2a0c98c52aa</u><br><u>720529f2ff5c8cc3b388</u> | - 0.04446991 BTC | ✓ |
| 228 | 2018-08-14<br>10:03:01 | <u>283ee13cabea36639adba1</u><br><u>057600f014b2a0c98c52aa</u><br><u>720529f2ff5c8cc3b388</u> | - 0.04213419 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2018-08-14<br>10:03:01 | <u>283ee13cabea36639adba1</u><br><u>057600f014b2a0c98c52aa</u><br><u>720529f2ff5c8cc3b388</u> | - 0.04284851 BTC | ✓ |
| 230 | 2018-08-14<br>10:03:01 | <u>283ee13cabea36639adba1</u><br><u>057600f014b2a0c98c52aa</u><br><u>720529f2ff5c8cc3b388</u> | - 0.03020370 BTC | ✓ |
| 231 | 2018-08-14<br>02:56:44 | <u>0aee648e90283a073d2a69</u><br><u>1ebb55aa43e4a34728109d</u><br><u>185c25a8bb0cc818e6a1</u> | - 0.05581756 BTC | ✓ |
| 232 | 2018-08-14<br>02:56:44 | <u>0aee648e90283a073d2a69</u><br><u>1ebb55aa43e4a34728109d</u><br><u>185c25a8bb0cc818e6a1</u> | - 0.05036704 BTC | ✓ |
| 233 | 2018-08-14<br>02:56:44 | <u>0aee648e90283a073d2a69</u><br><u>1ebb55aa43e4a34728109d</u><br><u>185c25a8bb0cc818e6a1</u> | - 0.04941274 BTC | ✓ |
| 234 | 2018-08-14<br>01:26:19 | <u>faf65772b2943080c04b8a</u><br><u>d9550cdadeb738448d5716</u><br><u>4520b36e4a329aeb715f</u> | - 0.07254672 BTC | ✓ |
| 235 | 2018-08-14<br>00:53:06 | <u>bf31f63f984bfce3128cc2</u><br><u>6bff056235643e5a7f063f</u><br><u>6b7488102ae9c74a4b83</u> | - 0.08499630 BTC | ✓ |
| 236 | 2018-08-14<br>00:17:19 | <u>dc9745b3caff41e13d34df</u><br><u>a52d03126238d45a2f767b</u><br><u>44fd43f2977b6fbf1d67</u> | + 0.08499630 BTC | ✓ |
| 237 | 2018-08-14<br>00:17:19 | <u>3f3c3c6c1e4b586cbaf49d</u><br><u>6bcd2d1470d66cdb9865d4</u><br><u>8c785fd5340ef3e3d36d</u> | + 0.03657104 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2018-08-14<br>00:17:19 | <u>177a7b4808423eabc0a6fe</u><br><u>2c54a77065a9e6102ad258</u><br><u>418c7bf421402db0334b</u> | + 0.04446991 BTC | ✓ |
| 239 | 2018-08-14<br>00:05:34 | <u>172861c3ba729066fd5488</u><br><u>713b6da18d1437eb88f472</u><br><u>8527e41defe862508331</u> | + 0.04941274 BTC | ✓ |
| 240 | 2018-08-14<br>00:05:34 | <u>18f19cbf3bc65df02b3cc8</u><br><u>093bb56a6df913664ff382</u><br><u>8bbd83c070b84c00655d</u> | + 0.05581756 BTC | ✓ |
| 241 | 2018-08-13<br>23:53:38 | <u>d2e291ed2f526df8a066c9</u><br><u>3010d69bd2f66a234a3ec0</u><br><u>616f219ec873edf7f830</u> | + 0.05036704 BTC | ✓ |
| 242 | 2018-08-13<br>23:40:08 | <u>1803c3d0522c30c1aba63a</u><br><u>cc1dd4567b8cf69e497a0b</u><br><u>5b12820abf002c144a2e</u> | + 0.04552620 BTC | ✓ |
| 243 | 2018-08-13<br>23:34:04 | <u>d3cc04796ebd332d23feee</u><br><u>61c5e481386d2a5ea72986</u><br><u>a0383a68838a3eeea519</u> | + 0.07254672 BTC | ✓ |
| 244 | 2018-08-13<br>23:34:04 | <u>a424a18d664575c43f7250</u><br><u>576e5a294842c96e92f8a6</u><br><u>840738f54d18cefcb613</u> | + 0.04284851 BTC | ✓ |
| 245 | 2018-08-13<br>23:34:04 | <u>32520736694523c89d7eaf</u><br><u>1121fad14ea42ef47dd2e6</u><br><u>b18a49b0306024fc879e</u> | - 0.10852287 BTC | ✓ |
| 246 | 2018-08-13<br>23:25:25 | <u>bc90d3b3247bf56f09d7cc</u><br><u>de2a0195fb4ae5b3c37891</u><br><u>d9da9a32e76e229cabb3</u> | + 0.03020370 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2018-08-13<br>23:25:25 | <u>7ca3d312892ad7c472897d</u><br><u>504364ac82352d15f762d7</u><br><u>6b4e553f1c2907eace76</u> | + 0.04213419 BTC | ✓ |
| 248 | 2018-08-13<br>23:04:38 | <u>78efe8e30a667e08d115b2</u><br><u>2b907ac5d5072ead50a4f2</u><br><u>82c4d80695aebcb7e504</u> | + 0.10852287 BTC | ✓ |
| 249 | 2018-08-13<br>19:13:08 | <u>53de56bba916b994be14a7</u><br><u>36a4c2873fd7df290ec555</u><br><u>64946b6d7c900e84d5bc</u> | - 0.12329985 BTC | ✓ |
| 250 | 2018-08-13<br>19:13:08 | <u>53de56bba916b994be14a7</u><br><u>36a4c2873fd7df290ec555</u><br><u>64946b6d7c900e84d5bc</u> | - 0.03068700 BTC | ✓ |
| 251 | 2018-08-13<br>19:13:08 | <u>53de56bba916b994be14a7</u><br><u>36a4c2873fd7df290ec555</u><br><u>64946b6d7c900e84d5bc</u> | - 0.03058008 BTC | ✓ |
| 252 | 2018-08-13<br>19:13:08 | <u>53de56bba916b994be14a7</u><br><u>36a4c2873fd7df290ec555</u><br><u>64946b6d7c900e84d5bc</u> | - 0.03005307 BTC | ✓ |
| 253 | 2018-08-13<br>19:13:08 | <u>53de56bba916b994be14a7</u><br><u>36a4c2873fd7df290ec555</u><br><u>64946b6d7c900e84d5bc</u> | - 0.02723499 BTC | ✓ |
| 254 | 2018-08-13<br>19:13:08 | <u>53de56bba916b994be14a7</u><br><u>36a4c2873fd7df290ec555</u><br><u>64946b6d7c900e84d5bc</u> | - 0.02856369 BTC | ✓ |
| 255 | 2018-08-13<br>19:13:08 | <u>53de56bba916b994be14a7</u><br><u>36a4c2873fd7df290ec555</u><br><u>64946b6d7c900e84d5bc</u> | - 0.03054736 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2018-08-13<br>19:13:08 | <u>53de56bba916b994be14a736a4c2873fd7df290ec55564946b6d7c900e84d5bc</u> | - 0.02990867 BTC | ✓ |
| 257 | 2018-08-13<br>19:13:08 | <u>53de56bba916b994be14a736a4c2873fd7df290ec55564946b6d7c900e84d5bc</u> | - 0.02828220 BTC | ✓ |
| 258 | 2018-08-13<br>18:35:21 | <u>54ac33a59348da5f32a9846ece9138e382e0e96addb6e88c91284969e4c647a6</u> | + 0.12329985 BTC | ✓ |
| 259 | 2018-08-13<br>18:35:21 | <u>2b2b06e8df30c7bc02d7e71c782254431f455de277135aafa04559ee7be9bd78</u> | - 0.10201381 BTC | ✓ |
| 260 | 2018-08-13<br>18:10:13 | <u>96a8a5f70a3ce2630af7ad030e50fac2433821d8fb7ffdd749745f9c4503706b</u> | + 0.10201381 BTC | ✓ |
| 261 | 2018-08-13<br>18:10:13 | <u>2ff6ef5f3f0f6070605f94dc5f32b5b904fb4523e995b3ef871e921ea7d8df6d</u> | + 0.03054736 BTC | ✓ |
| 262 | 2018-08-13<br>18:10:13 | <u>f5666a2652864d13ae42bd2563d38bdb8d0e177051ac8a044ca12b5722e88f1</u>  | + 0.02828220 BTC | ✓ |
| 263 | 2018-08-13<br>17:59:07 | <u>ec2be0cc89c0efba13db6e14e02863e4cb39b2b802020998cfc67dbaae3b745b</u> | + 0.02990867 BTC | ✓ |
| 264 | 2018-08-13<br>17:45:23 | <u>312a774daa07ddb21438f401ff4d2fc616e59007013374ee7540c7a9a1e5e99b</u> | + 0.02856369 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2018-08-13<br>17:45:23 | <u>618ffa42964d849f2b2c80</u><br><u>6c492510753c9d97118c30</u><br><u>18c2aa4e6721802113ef</u> | + 0.03005307 BTC | ✓ |
| 266 | 2018-08-13<br>17:45:23 | <u>10b065a1402e3674fa2854</u><br><u>c0e0e75fac723ccd2e3b9e</u><br><u>4ab45f15c73a53622665</u> | + 0.02723499 BTC | ✓ |
| 267 | 2018-08-13<br>17:45:23 | <u>1983899f4c06720ce8472c</u><br><u>0d7c396b2b47d4e3934df5</u><br><u>35849d2de026888d643f</u> | + 0.03058008 BTC | ✓ |
| 268 | 2018-08-13<br>17:45:23 | <u>6b06b563783a1a3c498cca</u><br><u>0b8a801559a9e487d821fd</u><br><u>039accceb4a993e5f883</u> | + 0.03068700 BTC | ✓ |
| 269 | 2018-08-12<br>14:06:38 | <u>c02936343df457de0943c4</u><br><u>338140379deb1826aa1db8</u><br><u>e59f1daff5dd3de64882</u> | - 0.04704724 BTC | ✓ |
| 270 | 2018-08-12<br>13:56:31 | <u>c11bfb2c312ed14c65c0c</u><br><u>354878fdf02dc38fa5530a</u><br><u>052184152effdd55c407</u>  | - 0.07802688 BTC | ✓ |
| 271 | 2018-08-12<br>13:33:49 | <u>36acfea36cdfdfde57df0f</u><br><u>93e441efb1b1952c348339</u><br><u>81aa7b976cc223dc46a3</u> | - 0.08674992 BTC | ✓ |
| 272 | 2018-08-12<br>13:33:49 | <u>36acfea36cdfdfde57df0f</u><br><u>93e441efb1b1952c348339</u><br><u>81aa7b976cc223dc46a3</u> | - 0.08561965 BTC | ✓ |
| 273 | 2018-08-12<br>13:27:33 | <u>37819fd29cbf90a18cc60a</u><br><u>7dc87bb71d2cd460077ef2</u><br><u>4416566e3c268f514ea2</u> | + 0.07802688 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2018-08-12<br>13:14:07 | <u>cfc5b82f2ee781dff7faeb</u><br><u>209f89eafc80802b68ec30</u><br><u>cb612aa6cabf8aad43e1</u> | - 0.07776651 BTC | ✓ |
| 275 | 2018-08-12<br>13:14:07 | <u>cfc5b82f2ee781dff7faeb</u><br><u>209f89eafc80802b68ec30</u><br><u>cb612aa6cabf8aad43e1</u> | - 0.06599726 BTC | ✓ |
| 276 | 2018-08-12<br>13:14:07 | <u>cfc5b82f2ee781dff7faeb</u><br><u>209f89eafc80802b68ec30</u><br><u>cb612aa6cabf8aad43e1</u> | - 0.06583568 BTC | ✓ |
| 277 | 2018-08-12<br>13:12:42 | <u>3411fc2ff22de14cb7ded6</u><br><u>75e0a26644b420688a4719</u><br><u>a25a8de8bb98f7ddc0e0</u> | + 0.04704724 BTC | ✓ |
| 278 | 2018-08-12<br>13:12:42 | <u>be95287c6bd090ba529ac1</u><br><u>8ed229663f3501e97ca8b1</u><br><u>ec1131a6f67679cea2b0</u> | + 0.08561965 BTC | ✓ |
| 279 | 2018-08-12<br>12:48:44 | <u>6fe3523d9f1dbd24b05b0a</u><br><u>d51df4015243e74e356b96</u><br><u>3c6d599cc711ff3023d5</u> | + 0.08674992 BTC | ✓ |
| 280 | 2018-08-12<br>12:44:32 | <u>e5a269b84eb13299e8b497</u><br><u>43118dbaeabdfc69e3844</u><br><u>03e915059cf8be476af6</u>  | + 0.06583568 BTC | ✓ |
| 281 | 2018-08-12<br>12:41:31 | <u>bef1c79cb5c270e2688fc0</u><br><u>7d004595ec450a294fb27a</u><br><u>eb772857943eb67a1c4f</u> | + 0.06599726 BTC | ✓ |
| 282 | 2018-08-12<br>12:41:31 | <u>92cf6f67d5f67985292234</u><br><u>a45f1b718f00dd6864fc44</u><br><u>1543ff32049e1d8bf80b</u> | + 0.07776651 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2018-08-11<br>19:34:37 | <u>eca312b175ea16728bf4fe</u><br><u>a5b7b408b1d63288c79819</u><br><u>be9733886ee88e068c02</u> | - 0.19556402 BTC | ✓ |
| 284 | 2018-08-11<br>19:34:37 | <u>eca312b175ea16728bf4fe</u><br><u>a5b7b408b1d63288c79819</u><br><u>be9733886ee88e068c02</u> | - 0.09170178 BTC | ✓ |
| 285 | 2018-08-11<br>19:34:37 | <u>eca312b175ea16728bf4fe</u><br><u>a5b7b408b1d63288c79819</u><br><u>be9733886ee88e068c02</u> | - 0.08043794 BTC | ✓ |
| 286 | 2018-08-11<br>19:34:37 | <u>eca312b175ea16728bf4fe</u><br><u>a5b7b408b1d63288c79819</u><br><u>be9733886ee88e068c02</u> | - 0.05606341 BTC | ✓ |
| 287 | 2018-08-11<br>19:23:34 | <u>a87a352e65e4e4aa98b642</u><br><u>4f3082d3d752d847a18105</u><br><u>d87a10a441aa5a9f6ad6</u> | + 0.19556402 BTC | ✓ |
| 288 | 2018-08-11<br>19:23:34 | <u>7811e0fd84529bc59b1f1a</u><br><u>23a6d09c6c9b7ec1d50335</u><br><u>ee77adc9855d11ce152d</u> | + 0.05606341 BTC | ✓ |
| 289 | 2018-08-11<br>19:23:34 | <u>cec0407275d37af3c80b7e</u><br><u>2f3029bb3821859c0c0933</u><br><u>643d5c6e8c4cfac4164a</u> | + 0.08043794 BTC | ✓ |
| 290 | 2018-08-11<br>18:59:33 | <u>2d559427c0bada847f3da1</u><br><u>b7e869c618b6248eab9712</u><br><u>725b63bdb68530a0d1fb</u> | + 0.09170178 BTC | ✓ |
| 291 | 2018-08-10<br>19:07:34 | <u>b6305891b9b5a90b6a1d4d</u><br><u>cf13f4cc899d3bf89c6f26</u><br><u>d988cac9cdb9bcfab50</u>  | - 0.01619210 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 292 | 2018-08-10<br>18:52:08 | <u>515ea529e1c3d330459654</u><br><u>ff1f82b50efa3624569aa9</u><br><u>0860db9f5bfff1cb36b0c</u> | - 0.02174924 BTC | ✓ |
| 293 | 2018-08-10<br>18:52:08 | <u>515ea529e1c3d330459654</u><br><u>ff1f82b50efa3624569aa9</u><br><u>0860db9f5bfff1cb36b0c</u> | - 0.02081980 BTC | ✓ |
| 294 | 2018-08-10<br>17:49:08 | <u>999e941f1ce70bb240d502</u><br><u>bcfe6d4d3f1036152432da</u><br><u>4d8ec13b064f2015bee7</u>  | - 0.02269845 BTC | ✓ |
| 295 | 2018-08-10<br>17:49:08 | <u>999e941f1ce70bb240d502</u><br><u>bcfe6d4d3f1036152432da</u><br><u>4d8ec13b064f2015bee7</u>  | - 0.02308204 BTC | ✓ |
| 296 | 2018-08-10<br>13:46:44 | <u>e22e99ad8eef3f1b3c784c</u><br><u>51d9e31b89c9ea5f85375c</u><br><u>ca75b17571624aaf362a</u>  | - 0.03327373 BTC | ✓ |
| 297 | 2018-08-10<br>13:46:44 | <u>e22e99ad8eef3f1b3c784c</u><br><u>51d9e31b89c9ea5f85375c</u><br><u>ca75b17571624aaf362a</u>  | - 0.04601444 BTC | ✓ |
| 298 | 2018-08-10<br>13:46:44 | <u>e22e99ad8eef3f1b3c784c</u><br><u>51d9e31b89c9ea5f85375c</u><br><u>ca75b17571624aaf362a</u>  | - 0.03254492 BTC | ✓ |
| 299 | 2018-08-10<br>13:46:44 | <u>e22e99ad8eef3f1b3c784c</u><br><u>51d9e31b89c9ea5f85375c</u><br><u>ca75b17571624aaf362a</u>  | - 0.02976349 BTC | ✓ |
| 300 | 2018-08-10<br>13:26:05 | <u>a97e958d0d53387a453ed9</u><br><u>0fde83ce0587119f77994d</u><br><u>9a6ea504d96f98e1d816</u>  | - 0.05628592 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2018-08-10<br>13:26:05 | <u>a97e958d0d53387a453ed9</u><br><u>0fde83ce0587119f77994d</u><br><u>9a6ea504d96f98e1d816</u> | - 0.05423755 BTC | ✓ |
| 302 | 2018-08-10<br>11:46:07 | <u>a299d0576b578c19f0674b</u><br><u>5024963ebe827c2bea16af</u><br><u>d69103da6851f3490c7f</u> | + 0.05628592 BTC | ✓ |
| 303 | 2018-08-10<br>11:36:08 | <u>aefe83be82f1c98a5f36a4</u><br><u>7aa54547e6dcd6793a2c6e</u><br><u>2d23bf58e428439ff14f</u> | + 0.05423755 BTC | ✓ |
| 304 | 2018-08-10<br>11:27:49 | <u>d8042ce7fdb9e4835209dc</u><br><u>028ab8dfdfbe3805ceae6a</u><br><u>572c95fc297fa45dda8f</u> | + 0.04601444 BTC | ✓ |
| 305 | 2018-08-10<br>11:03:35 | <u>40380b7484bef07de642e8</u><br><u>c9dbad76a8d0695e2ec553</u><br><u>21afb9d56e57c9727cf0</u> | + 0.02308204 BTC | ✓ |
| 306 | 2018-08-10<br>10:47:10 | <u>a20463b14a555337802a4d</u><br><u>f2227c5f3fb2f68d1e2cd2</u><br><u>db608286c1757fc6d1d3</u> | + 0.02269845 BTC | ✓ |
| 307 | 2018-08-10<br>10:41:40 | <u>d276f38091f64c5ae07d67</u><br><u>ddb8764d00da1d617c3a27</u><br><u>86441eabeeed5e9d76d6</u> | + 0.02174924 BTC | ✓ |
| 308 | 2018-08-10<br>10:36:00 | <u>fbbbcfa4adc1add9253f7</u><br><u>9cbb397838ed2a461967b7</u><br><u>7191f554229fe1edbbbed</u> | + 0.02081980 BTC | ✓ |
| 309 | 2018-08-10<br>10:28:29 | <u>dfad4c004b452189b302b4</u><br><u>aa0810ab4d899d28ab1e36</u><br><u>e72560e2a6db936d210e</u> | + 0.03327373 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2018-08-10<br>10:22:35 | <u>8180bf53d7603f435a9a40</u><br><u>4afcd62f41dd97e46d2c03</u><br><u>8ced7f7a486c138b0a73</u> | + 0.03254492 BTC | ✓ |
| 311 | 2018-08-10<br>10:22:35 | <u>498787e5d8765d59532b38</u><br><u>1cdc66062e29b7927bc235</u><br><u>e0ef76843518b010a978</u> | + 0.01619210 BTC | ✓ |
| 312 | 2018-08-10<br>10:22:35 | <u>cf411ca33cc1050dc78ded</u><br><u>bb647885c749df0c42dad1</u><br><u>ead3918201e19ea71819</u> | + 0.02976349 BTC | ✓ |
| 313 | 2018-08-10<br>00:04:32 | <u>59e715da1dc66a5af01cb1</u><br><u>dcfc3564eecefd3e203f4</u><br><u>a5c64fa8c1b57f702094</u>  | - 0.04964146 BTC | ✓ |
| 314 | 2018-08-09<br>23:07:16 | <u>d24a14c1e92932dfe029b0</u><br><u>fdf54f47ec63b418b656f2</u><br><u>3ae448c0fbdfab82b8e3</u> | - 0.14807929 BTC | ✓ |
| 315 | 2018-08-09<br>23:07:16 | <u>d24a14c1e92932dfe029b0</u><br><u>fdf54f47ec63b418b656f2</u><br><u>3ae448c0fbdfab82b8e3</u> | - 0.07552522 BTC | ✓ |
| 316 | 2018-08-09<br>23:07:16 | <u>d24a14c1e92932dfe029b0</u><br><u>fdf54f47ec63b418b656f2</u><br><u>3ae448c0fbdfab82b8e3</u> | - 0.08451108 BTC | ✓ |
| 317 | 2018-08-09<br>23:07:16 | <u>d24a14c1e92932dfe029b0</u><br><u>fdf54f47ec63b418b656f2</u><br><u>3ae448c0fbdfab82b8e3</u> | - 0.05434372 BTC | ✓ |
| 318 | 2018-08-09<br>22:42:36 | <u>d5a3f270df39def082b347</u><br><u>0070a864b00bb2a003ccac</u><br><u>0bada098387b58d4530c</u> | + 0.04964146 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2018-08-09<br>22:35:12 | <u>64c7522fce0b02afdf673d</u><br><u>c8e970e69e582ef773267d</u><br><u>121863bd2898ee013645</u> | + 0.05434372 BTC | ✓ |
| 320 | 2018-08-09<br>22:35:12 | <u>8adcce151a4e8f40636795</u><br><u>8f007c3abd230b5bfa1d4c</u><br><u>231dcaeab0770f6278b2</u> | + 0.08451108 BTC | ✓ |
| 321 | 2018-08-09<br>22:35:12 | <u>71e3e47a49a02880ba341c</u><br><u>be8a07f626f642f5d920b7</u><br><u>e7535343482751f5311a</u> | - 0.07499028 BTC | ✓ |
| 322 | 2018-08-09<br>22:35:12 | <u>71e3e47a49a02880ba341c</u><br><u>be8a07f626f642f5d920b7</u><br><u>e7535343482751f5311a</u> | - 0.08195485 BTC | ✓ |
| 323 | 2018-08-09<br>22:35:12 | <u>71e3e47a49a02880ba341c</u><br><u>be8a07f626f642f5d920b7</u><br><u>e7535343482751f5311a</u> | - 0.07722257 BTC | ✓ |
| 324 | 2018-08-09<br>22:35:12 | <u>71e3e47a49a02880ba341c</u><br><u>be8a07f626f642f5d920b7</u><br><u>e7535343482751f5311a</u> | - 0.07443981 BTC | ✓ |
| 325 | 2018-08-09<br>22:26:36 | <u>47581849838092eaabf996</u><br><u>c959a3ed144df706b4ae94</u><br><u>9f98c75fc121865d2f62</u> | + 0.07552522 BTC | ✓ |
| 326 | 2018-08-09<br>22:21:11 | <u>d43fc423757ad201f7e287</u><br><u>e20df8101f862386df9b2b</u><br><u>9f187fdc7cf8694f402f</u> | + 0.14807929 BTC | ✓ |
| 327 | 2018-08-09<br>22:07:35 | <u>60eb06430fd63a5474fe19</u><br><u>20dc106f4fd0f337fc25ac</u><br><u>877f72d62fa1b88db28c</u> | + 0.07499028 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2018-08-09<br>21:54:33 | <u>69d4dfe4d59edacee0b50662eb0202d1677ab3aec8325795daac67ef723322ea</u> | + 0.08195485 BTC | ✓ |
| 329 | 2018-08-09<br>21:50:05 | <u>5b0d845e1239943af0b42da2999359df9076b05517a216d68b7d539c62446be0</u> | + 0.07722257 BTC | ✓ |
| 330 | 2018-08-09<br>21:48:15 | <u>44fc2f8046678f73728ac95330388687361047490ec8d4d7829ee34f95663696</u> | + 0.07443981 BTC | ✓ |
| 331 | 2018-08-08<br>21:51:01 | <u>19cf568ab815737b54c4f295bcfa32a92c66a2311c1699ad129039272a745f62</u> | - 0.00924313 BTC | ✓ |
| 332 | 2018-08-07<br>20:29:01 | <u>2c29e54ed7895b9ccf7defd425be0c13336e632878a9265d7407a50a88123af0</u> | + 0.00924313 BTC | ✓ |
| 333 | 2018-08-02<br>10:24:27 | <u>7864b2507612ef82c8c267705ed06fa793b52fe204c47e271c57016f8c6c5e94</u> | - 0.02547297 BTC | ✓ |
| 334 | 2018-08-02<br>10:24:27 | <u>7864b2507612ef82c8c267705ed06fa793b52fe204c47e271c57016f8c6c5e94</u> | - 0.02318259 BTC | ✓ |
| 335 | 2018-08-02<br>10:24:27 | <u>7864b2507612ef82c8c267705ed06fa793b52fe204c47e271c57016f8c6c5e94</u> | - 0.02039200 BTC | ✓ |
| 336 | 2018-08-02<br>10:24:27 | <u>7864b2507612ef82c8c267705ed06fa793b52fe204c47e271c57016f8c6c5e94</u> | - 0.01732668 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2018-08-02<br>01:51:32 | <u>bbccbfcb632a9569af18f784e82a0703c305e7247dda39ac791a71944e4dcc1</u>  | - 0.03474864 BTC | ✓ |
| 338 | 2018-08-02<br>01:51:32 | <u>bbccbfcb632a9569af18f784e82a0703c305e7247dda39ac791a71944e4dcc1</u>  | - 0.02821902 BTC | ✓ |
| 339 | 2018-08-02<br>01:07:45 | <u>76ea5e57a3bd4c5c3d9f62e662e1744fe1cbd4b38c088d2a39ca8f431ac3dd8e</u> | - 0.04556972 BTC | ✓ |
| 340 | 2018-08-02<br>00:52:42 | <u>bb93776ed9cac3a0b79816601feb7e63b3b61d2be447b4d77f3eb6f4bb79e3b1</u> | + 0.02547297 BTC | ✓ |
| 341 | 2018-08-02<br>00:52:42 | <u>54dded87282d1c9b830526e9fdd082cb4178f8fc400f792fdb0fb4962b1a4dcf</u> | + 0.02318259 BTC | ✓ |
| 342 | 2018-08-02<br>00:41:17 | <u>8378efc12e3ee8f4d01b49a7eb9f93cfed98a27d65c18e1bff84c9fff78a770e</u> | + 0.02039200 BTC | ✓ |
| 343 | 2018-08-02<br>00:20:59 | <u>21ec384521022809ab3826b32fa457207de4c016350ded4576a2dedf60603b90</u> | + 0.03474864 BTC | ✓ |
| 344 | 2018-08-02<br>00:20:59 | <u>870c8523309c35bc3d2c76048d11171577a19737b52c378e9078a68410778cc0</u> | + 0.04556972 BTC | ✓ |
| 345 | 2018-08-02<br>00:20:59 | <u>f4e2344aa8a3a18dc748423597980d32e756552b9fa91b274c1084cd3477255d</u> | - 0.03998410 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2018-08-02<br>00:20:59 | <u>f4e2344aa8a3a18dc74842</u><br><u>3597980d32e756552b9fa9</u><br><u>1b274c1084cd3477255d</u> | - 0.04607953 BTC | ✓ |
| 347 | 2018-08-02<br>00:20:59 | <u>f4e2344aa8a3a18dc74842</u><br><u>3597980d32e756552b9fa9</u><br><u>1b274c1084cd3477255d</u> | - 0.02966526 BTC | ✓ |
| 348 | 2018-08-02<br>00:14:46 | <u>e8d5b7fa5bd63227b90180</u><br><u>c3cd8f75426a43c4e66da4</u><br><u>a04bef5f329f6a0f6f5f</u> | + 0.01732668 BTC | ✓ |
| 349 | 2018-08-02<br>00:07:00 | <u>c4c4e5f2ebce34b0a0d41f</u><br><u>fcf25f3d6ae8e1a62f7c5f</u><br><u>9090c66ef46957999d4f</u> | + 0.02821902 BTC | ✓ |
| 350 | 2018-08-02<br>00:07:00 | <u>f63826c196e38ada2da5e9</u><br><u>80aff232b03c36b70ade2f</u><br><u>b028489d098e5e6bd888</u> | + 0.03998410 BTC | ✓ |
| 351 | 2018-08-02<br>00:07:00 | <u>107c65233471bad7db236a</u><br><u>c36b16f0cc36dd1c7e7861</u><br><u>6c335da740ccb22cd436</u> | + 0.02966526 BTC | ✓ |
| 352 | 2018-08-02<br>00:07:00 | <u>3bf6458617b1b3deac40db</u><br><u>be9f767c134d83a913ef74</u><br><u>10d6699aafb3ce93e5f5</u> | - 0.06986193 BTC | ✓ |
| 353 | 2018-08-01<br>23:40:26 | <u>2473c3e15dc97137a04d95</u><br><u>e4ffb7657ad70c3ce746f5</u><br><u>6f0dd05ecd17a36593df</u> | + 0.06986193 BTC | ✓ |
| 354 | 2018-08-01<br>23:34:28 | <u>d1e478a9bb3505c8536e74</u><br><u>1958e75d827f37c78e6e13</u><br><u>5311a96c61e2b7bf3600</u> | + 0.04607953 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2018-07-31<br>20:25:06 | <u>23242272b9c7ebd0fd45d30a801e763b5c4f46843bd79f512e9f4d5a95c9c43c</u> | - 0.01730599 BTC | ✓ |
| 356 | 2018-07-31<br>20:25:06 | <u>23242272b9c7ebd0fd45d30a801e763b5c4f46843bd79f512e9f4d5a95c9c43c</u> | - 0.01684913 BTC | ✓ |
| 357 | 2018-07-31<br>17:55:58 | <u>f6f38098dd27389f96549a90ca3e5fead32be7b8c6cd04044c461d82b0d824d0</u> | + 0.01730599 BTC | ✓ |
| 358 | 2018-07-31<br>17:55:58 | <u>c549d82d7a39f7e34f3d873534a8b5ec8818d7427de747f6012ac5575154652c</u> | + 0.01684913 BTC | ✓ |
| 359 | 2018-07-27<br>22:10:40 | <u>2eaf2bafbeda649d3aa9fa800f297a039600a54cc9f3463338127619e6a25fdc</u> | - 0.12543180 BTC | ✓ |
| 360 | 2018-07-27<br>22:10:40 | <u>2eaf2bafbeda649d3aa9fa800f297a039600a54cc9f3463338127619e6a25fdc</u> | - 0.11667429 BTC | ✓ |
| 361 | 2018-07-27<br>22:10:40 | <u>2eaf2bafbeda649d3aa9fa800f297a039600a54cc9f3463338127619e6a25fdc</u> | - 0.12268386 BTC | ✓ |
| 362 | 2018-07-27<br>22:10:40 | <u>2eaf2bafbeda649d3aa9fa800f297a039600a54cc9f3463338127619e6a25fdc</u> | - 0.11217375 BTC | ✓ |
| 363 | 2018-07-27<br>21:41:08 | <u>de4d09d75ead4bf1e46480705ea2cf285ef5ea51a0908a0037e34f0fc2828c79</u> | + 0.12543180 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2018-07-27<br>21:41:08 | <u>c23ea50ca69cfb1d28fbd2</u><br><u>6331d8be3d3538a0aea915</u><br><u>0620285e0a6e7b7d160f</u> | + 0.11217375 BTC | ✓ |
| 365 | 2018-07-27<br>21:41:08 | <u>3501f334efcddb734451a4</u><br><u>9ad30ca539f9e667c84c11</u><br><u>670e11d873c9139558d8</u> | + 0.12268386 BTC | ✓ |
| 366 | 2018-07-27<br>21:41:08 | <u>ec0f5219a75f87c4467d25</u><br><u>e52c23e2f388e05fe1d757</u><br><u>1eef591c22b8c8004c5e</u> | + 0.11667429 BTC | ✓ |
| 367 | 2018-07-25<br>19:03:39 | <u>7650c7781e92fc675e28d5</u><br><u>f5bc2da5ad1680d5414d69</u><br><u>f65a32dff98c8deb4e82</u> | - 0.01806484 BTC | ✓ |
| 368 | 2018-07-25<br>16:45:36 | <u>61ea626f6775b7580c024d</u><br><u>bbb51ae0db556f2240433d</u><br><u>8bf57d3691283011784a</u> | - 0.02261807 BTC | ✓ |
| 369 | 2018-07-25<br>16:45:36 | <u>61ea626f6775b7580c024d</u><br><u>bbb51ae0db556f2240433d</u><br><u>8bf57d3691283011784a</u> | - 0.02030608 BTC | ✓ |
| 370 | 2018-07-25<br>15:19:03 | <u>5f0c4cfe6cd95f5601bd32</u><br><u>a2c0cb7d15c962240fc9dd</u><br><u>b7605e3d3c50e65db026</u> | + 0.02261807 BTC | ✓ |
| 371 | 2018-07-25<br>15:10:45 | <u>6c04af669e6d9f1f2fe4ba</u><br><u>a8f3a3c64a4f5d550c9a32</u><br><u>080c569299814def3def</u> | - 0.06246670 BTC | ✓ |
| 372 | 2018-07-25<br>15:10:45 | <u>382b0f21121fcb8c3550c4</u><br><u>dba6fa91334f7359c44412</u><br><u>a565324405e0b77879ed</u> | - 0.02176913 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2018-07-25<br>13:11:34 | <u>791a5e110a3f453003fcdc</u><br><u>950e67800481e78321666b</u><br><u>051cef9c601630b00419</u> | + 0.02176913 BTC | ✓ |
| 374 | 2018-07-25<br>13:11:34 | <u>fe50272ac106f4374f6f3f</u><br><u>edbb191bc23ad5cb3c1d47</u><br><u>08e6223080267142d1d4</u> | + 0.06246670 BTC | ✓ |
| 375 | 2018-07-25<br>13:11:34 | <u>692cc3ddd2aa38143c2ce1</u><br><u>137fdea938ed4bfaf31ed0</u><br><u>801ccb0359fe92371b4a</u> | + 0.02030608 BTC | ✓ |
| 376 | 2018-07-25<br>13:09:56 | <u>97e869ee5b6cdcb3edcf53</u><br><u>12eabc327a8e4661c26e5a</u><br><u>f4172c92a83dcc41c3b6</u> | - 0.02932850 BTC | ✓ |
| 377 | 2018-07-25<br>13:09:56 | <u>97e869ee5b6cdcb3edcf53</u><br><u>12eabc327a8e4661c26e5a</u><br><u>f4172c92a83dcc41c3b6</u> | - 0.02228928 BTC | ✓ |
| 378 | 2018-07-25<br>13:08:39 | <u>5fac15431b7c7913420087</u><br><u>99601bdb16099f331fb9ca</u><br><u>a8abb80686196bc8e52b</u> | + 0.01806484 BTC | ✓ |
| 379 | 2018-07-25<br>11:55:25 | <u>7965564d799b711dac88a6</u><br><u>7fe7e5fc398c33ea8f4fdd</u><br><u>b78bb77ed9d998c55567</u> | + 0.02228928 BTC | ✓ |
| 380 | 2018-07-25<br>11:37:11 | <u>0cca493e7b7086838d4695</u><br><u>eb0ac4918119f525f6c99e</u><br><u>812c9c9d96e06a66d8a0</u> | + 0.02932850 BTC | ✓ |
| 381 | 2018-07-25<br>10:06:37 | <u>6ff576a71f9f1ee3ea0494</u><br><u>80bd7ecb5ea4e17327e509</u><br><u>99a1d3e0b6f219a54cb2</u> | - 0.02714328 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 382 | 2018-07-25<br>08:04:56 | <u>c83e53041b0520ea621823</u><br><u>4774dfbe56eb2c05a6f850</u><br><u>4c2e5090812080d84c70</u> | + 0.02714328 BTC | ✓ |
| 383 | 2018-07-24<br>08:12:25 | <u>7ea10f0c0048ff08083ebe</u><br><u>fb5a015015c1f7153ba5e1</u><br><u>c8aa90722a5f586ad38a</u> | - 0.02900374 BTC | ✓ |
| 384 | 2018-07-24<br>08:12:25 | <u>7ea10f0c0048ff08083ebe</u><br><u>fb5a015015c1f7153ba5e1</u><br><u>c8aa90722a5f586ad38a</u> | - 0.02052059 BTC | ✓ |
| 385 | 2018-07-24<br>08:12:25 | <u>7ea10f0c0048ff08083ebe</u><br><u>fb5a015015c1f7153ba5e1</u><br><u>c8aa90722a5f586ad38a</u> | - 0.01954370 BTC | ✓ |
| 386 | 2018-07-24<br>08:12:25 | <u>7ea10f0c0048ff08083ebe</u><br><u>fb5a015015c1f7153ba5e1</u><br><u>c8aa90722a5f586ad38a</u> | - 0.02851851 BTC | ✓ |
| 387 | 2018-07-24<br>08:12:25 | <u>7ea10f0c0048ff08083ebe</u><br><u>fb5a015015c1f7153ba5e1</u><br><u>c8aa90722a5f586ad38a</u> | - 0.02132039 BTC | ✓ |
| 388 | 2018-07-24<br>08:12:25 | <u>7ea10f0c0048ff08083ebe</u><br><u>fb5a015015c1f7153ba5e1</u><br><u>c8aa90722a5f586ad38a</u> | - 0.02014380 BTC | ✓ |
| 389 | 2018-07-24<br>08:12:25 | <u>7ea10f0c0048ff08083ebe</u><br><u>fb5a015015c1f7153ba5e1</u><br><u>c8aa90722a5f586ad38a</u> | - 0.01959725 BTC | ✓ |
| 390 | 2018-07-24<br>05:16:52 | <u>82bd426e47e298a6893df2</u><br><u>e92f1994a574df46e70c93</u><br><u>855b200f03f7f8272069</u> | - 0.05635182 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 391 | 2018-07-24<br>05:16:52 | <u>82bd426e47e298a6893df2</u><br><u>e92f1994a574df46e70c93</u><br><u>855b200f03f7f8272069</u> | - 0.06101285 BTC | ✓ |
| 392 | 2018-07-24<br>03:39:21 | <u>b6a2d04f7d399ac5acf2a8</u><br><u>2afc6fb1376894b518cfa4</u><br><u>7a7d15c95df3f9d64344</u> | + 0.01959725 BTC | ✓ |
| 393 | 2018-07-24<br>03:25:22 | <u>f72c3703155ba8df34e72b</u><br><u>ec308bb952c5dc31eeac1d</u><br><u>ee7f7e114ed29685f941</u> | + 0.05635182 BTC | ✓ |
| 394 | 2018-07-24<br>03:25:22 | <u>4d0c2d98d7dd72598ceed3</u><br><u>0349e99a26b45ab9f94cd0</u><br><u>584481f2b70f4c846331</u> | + 0.06101285 BTC | ✓ |
| 395 | 2018-07-24<br>03:06:34 | <u>bc589243c27ffdba120b9f</u><br><u>1460c83805ba470c788a90</u><br><u>e1c85a3ab89a5969d51c</u> | + 0.02900374 BTC | ✓ |
| 396 | 2018-07-24<br>03:06:34 | <u>f8073a06e8545b4b3c22de</u><br><u>5bde821151e2c009237b5d</u><br><u>59762bf88f1983824338</u> | + 0.02052059 BTC | ✓ |
| 397 | 2018-07-24<br>02:39:45 | <u>43b4163a285384131c103b</u><br><u>4b473d2d93200078c8648c</u><br><u>0b12a469d1c37e1664dd</u> | + 0.02014380 BTC | ✓ |
| 398 | 2018-07-24<br>02:29:28 | <u>5ffa9357fd390d3162c167</u><br><u>0bb247c6bd0507ede61df6</u><br><u>02caf989b4843343c364</u> | + 0.02132039 BTC | ✓ |
| 399 | 2018-07-24<br>02:17:58 | <u>71ac9b49dc11fa611c81b5</u><br><u>325c71ae39132f69742ccb</u><br><u>e4db652e1c19a440f806</u> | + 0.01954370 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 400 | 2018-07-24<br>02:03:38 | <u>d40ac8d18451c9982c3109</u><br><u>8d811e882b50c750a7cd05</u><br><u>22bfbd749cd006a7ab48</u> | + 0.02851851 BTC | ✓ |
| 401 | 2018-07-23<br>08:27:26 | <u>a979d0da5fe8d61d0319dc</u><br><u>4472edc88ed139487444f8</u><br><u>33a75727cec9ba05aa9b</u> | - 0.08139385 BTC | ✓ |
| 402 | 2018-07-23<br>07:07:49 | <u>e106e8325c5aa5741f89d3</u><br><u>378bbad033f41c11a63bfc</u><br><u>6f20233183ce5ee5d4dc</u> | - 0.08630635 BTC | ✓ |
| 403 | 2018-07-23<br>07:07:49 | <u>e106e8325c5aa5741f89d3</u><br><u>378bbad033f41c11a63bfc</u><br><u>6f20233183ce5ee5d4dc</u> | - 0.09010349 BTC | ✓ |
| 404 | 2018-07-23<br>07:07:49 | <u>e106e8325c5aa5741f89d3</u><br><u>378bbad033f41c11a63bfc</u><br><u>6f20233183ce5ee5d4dc</u> | - 0.08396730 BTC | ✓ |
| 405 | 2018-07-23<br>07:07:49 | <u>e106e8325c5aa5741f89d3</u><br><u>378bbad033f41c11a63bfc</u><br><u>6f20233183ce5ee5d4dc</u> | - 0.08704044 BTC | ✓ |
| 406 | 2018-07-23<br>07:07:49 | <u>5191274e9f6f16532b3d47</u><br><u>90c37e0480f8ae259a5ee5</u><br><u>fd2069b71b6ee4e798cb</u> | + 0.08139385 BTC | ✓ |
| 407 | 2018-07-23<br>06:22:02 | <u>63b8b457bb4a7d08765b2f</u><br><u>798f0279ca5635efef8d91</u><br><u>2266db93c49b4ae50189</u> | + 0.08704044 BTC | ✓ |
| 408 | 2018-07-23<br>06:17:15 | <u>aba639ef9dd41bc6944cc6</u><br><u>1e140ed5e565230ad1327b</u><br><u>2a923a96a05652046231</u> | + 0.08630635 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2018-07-23<br>06:03:25 | <u>5b14d4f336f1d2b4064539</u><br><u>6de7c608f33338de31c916</u><br><u>0688b0f34cc767b2265e</u> | + 0.09010349 BTC | ✓ |
| 410 | 2018-07-23<br>05:52:12 | <u>312e0d2a369b3369ddc1b9</u><br><u>fc6810ddccdecf47bbbef3</u><br><u>03038d4896270871e272</u> | + 0.08396730 BTC | ✓ |
| 411 | 2018-07-22<br>01:05:17 | <u>c4cb0318d3b433d203f938</u><br><u>0714b0daac17995df0b587</u><br><u>56d9d18949df70f269ec</u> | - 0.04568880 BTC | ✓ |
| 412 | 2018-07-22<br>00:36:50 | <u>91127cf56b8962516f7af4</u><br><u>ac5ac85a076843f4cf4476</u><br><u>511ce483fdc0f9eae7f3</u> | - 0.04224752 BTC | ✓ |
| 413 | 2018-07-22<br>00:36:50 | <u>91127cf56b8962516f7af4</u><br><u>ac5ac85a076843f4cf4476</u><br><u>511ce483fdc0f9eae7f3</u> | - 0.04068432 BTC | ✓ |
| 414 | 2018-07-22<br>00:26:09 | <u>8ae9c058fd0b0bdee6c7c1</u><br><u>fdc481732cd723cb065f39</u><br><u>a65c2c792f07f0f46921</u> | + 0.04068432 BTC | ✓ |
| 415 | 2018-07-22<br>00:26:09 | <u>803b784bc1259f487fd9bd</u><br><u>98e3ad2f61d80b532abbc2</u><br><u>6951981e26365de8ed16</u> | + 0.04568880 BTC | ✓ |
| 416 | 2018-07-22<br>00:26:09 | <u>cd448c253bc3bc4d4a5381</u><br><u>51965b50b19b7c62aa5aef</u><br><u>fe6ded0209f19ef066fe</u> | + 0.04224752 BTC | ✓ |
| 417 | 2018-07-22<br>00:26:09 | <u>b2f71a4e42bd551741cfeb</u><br><u>1bf60399c9272e6bc48ae9</u><br><u>c3a860642269a88e2132</u> | - 0.07685101 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2018-07-22<br>00:26:09 | <u>b2f71a4e42bd551741cfeb</u><br><u>1bf60399c9272e6bc48ae9</u><br><u>c3a860642269a88e2132</u> | - 0.03097005 BTC | ✓ |
| 419 | 2018-07-21<br>23:50:38 | <u>2453f07f93822823aae84f</u><br><u>4e7c3bdc2df0d5d0bd78e8</u><br><u>9d47f87e915d45d724ad</u> | + 0.07685101 BTC | ✓ |
| 420 | 2018-07-21<br>23:12:50 | <u>ee9228eb1f645ca1a760a6</u><br><u>abf9fdfeff4577796ae5d1</u><br><u>d2b1e531b9e64c231a80</u> | + 0.03097005 BTC | ✓ |
| 421 | 2018-07-19<br>19:11:02 | <u>61312c3127a84edfedad63</u><br><u>e81071e62c18273941abbd</u><br><u>fd262bd129f02e8a9d95</u> | - 0.06207805 BTC | ✓ |
| 422 | 2018-07-19<br>18:44:34 | <u>aed192ca2b4d4131c1ee10</u><br><u>f7ec224e18dbaf28c66623</u><br><u>66882a20d9c57d193630</u> | + 0.06207805 BTC | ✓ |
| 423 | 2018-07-19<br>18:44:34 | <u>de8e4a73031fe9867daec0</u><br><u>0455f77aaaf3b2768f3d9b</u><br><u>e714900b413eaeaa9c21</u> | - 0.09517166 BTC | ✓ |
| 424 | 2018-07-19<br>18:44:34 | <u>de8e4a73031fe9867daec0</u><br><u>0455f77aaaf3b2768f3d9b</u><br><u>e714900b413eaeaa9c21</u> | - 0.08460594 BTC | ✓ |
| 425 | 2018-07-19<br>18:44:34 | <u>de8e4a73031fe9867daec0</u><br><u>0455f77aaaf3b2768f3d9b</u><br><u>e714900b413eaeaa9c21</u> | - 0.05655870 BTC | ✓ |
| 426 | 2018-07-19<br>18:44:34 | <u>de8e4a73031fe9867daec0</u><br><u>0455f77aaaf3b2768f3d9b</u><br><u>e714900b413eaeaa9c21</u> | - 0.05037263 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2018-07-19<br>18:33:08 | <u>9576bf5c1887895edf206d</u><br><u>12f870d1b5a980f8b6717f</u><br><u>4ed055c656007e953051</u> | + 0.05655870 BTC | ✓ |
| 428 | 2018-07-19<br>18:20:08 | <u>ed3200460522c07182f4ad</u><br><u>eac89cd3ef2f82bfd4943b</u><br><u>88a6f707b9ccd60b1129</u> | + 0.05037263 BTC | ✓ |
| 429 | 2018-07-19<br>18:15:20 | <u>bcc19049e1a25c61bd7e35</u><br><u>ba27ed2ad837aa1839d03e</u><br><u>ba5919a2338e7a43dccc</u> | + 0.09517166 BTC | ✓ |
| 430 | 2018-07-19<br>18:09:16 | <u>12f234005c189a11111bcc</u><br><u>eeb7d0533ca0f0143848fe</u><br><u>8910d94975e5fd41d1a9</u> | + 0.08460594 BTC | ✓ |
| 431 | 2018-07-19<br>18:09:16 | <u>e4637cb509bfb2b1a68bbb</u><br><u>ad5059e86b7b60ff0d63a7</u><br><u>60a00d3127615ef7d720</u> | - 0.09287379 BTC | ✓ |
| 432 | 2018-07-19<br>18:09:16 | <u>e4637cb509bfb2b1a68bbb</u><br><u>ad5059e86b7b60ff0d63a7</u><br><u>60a00d3127615ef7d720</u> | - 0.06572976 BTC | ✓ |
| 433 | 2018-07-19<br>18:09:16 | <u>e4637cb509bfb2b1a68bbb</u><br><u>ad5059e86b7b60ff0d63a7</u><br><u>60a00d3127615ef7d720</u> | - 0.04737372 BTC | ✓ |
| 434 | 2018-07-19<br>18:01:41 | <u>c97ea1b81e3b737ac0cb1b</u><br><u>8e9e7d1691bef03dc5ff7a</u><br><u>5d6dcdbc7d51f60e0727</u> | + 0.04737372 BTC | ✓ |
| 435 | 2018-07-19<br>17:55:25 | <u>18ceb49568cfabe8aefb45</u><br><u>0ff016c3b0af315b3ae657</u><br><u>2da9411dff839fb0868c</u> | + 0.09287379 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 436 | 2018-07-19<br>17:55:25 | <u>abf26d8ec8e6de57234b59</u><br><u>690af74424ddab456764bb</u><br><u>67b4a7cdf6e8d1416aa2</u> | - 0.06710286 BTC | ✓ |
| 437 | 2018-07-19<br>17:55:25 | <u>abf26d8ec8e6de57234b59</u><br><u>690af74424ddab456764bb</u><br><u>67b4a7cdf6e8d1416aa2</u> | - 0.06490214 BTC | ✓ |
| 438 | 2018-07-19<br>17:51:21 | <u>635742deb00818653c3141</u><br><u>acd3f2fe0cb2878a3e380d</u><br><u>e1c58cd35a01c92e097a</u> | + 0.06572976 BTC | ✓ |
| 439 | 2018-07-19<br>17:27:01 | <u>e534ac1f3ef76e08f68d4e</u><br><u>e031e3e471080efc40f5e2</u><br><u>fb5ba0d0e0ff5c1480ba</u> | - 0.06261917 BTC | ✓ |
| 440 | 2018-07-19<br>17:22:17 | <u>76a3250935229f3a0d9740</u><br><u>e8041f859ef0391f39ee96</u><br><u>35fd2f40f796c516382a</u> | + 0.06490214 BTC | ✓ |
| 441 | 2018-07-19<br>17:22:17 | <u>bcd150fdb15938da64c8b0</u><br><u>25cd7c0bd5828ca1f802f4</u><br><u>77a3dbe445735c7ba0ac</u> | + 0.06710286 BTC | ✓ |
| 442 | 2018-07-19<br>17:09:52 | <u>6a2d17a6e972fa2cf5147d</u><br><u>8c163776162ba9d7bc4645</u><br><u>f17130a7c68f36068f9a</u> | - 0.03740270 BTC | ✓ |
| 443 | 2018-07-19<br>17:09:52 | <u>6a2d17a6e972fa2cf5147d</u><br><u>8c163776162ba9d7bc4645</u><br><u>f17130a7c68f36068f9a</u> | - 0.08545229 BTC | ✓ |
| 444 | 2018-07-19<br>17:00:46 | <u>e37e122bfdcbd47cd2abdc</u><br><u>755d9638968e3298f2fc61</u><br><u>ed41a24293004672794e</u> | + 0.06261917 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 445 | 2018-07-19<br>16:50:57 | <u>31b56c8ab3b18ffc22d39883ce5599234d2cb5388e9e43a4387e876a4c771f5e</u> | + 0.03740270 BTC | ✓ |
| 446 | 2018-07-19<br>16:34:19 | <u>0f03cbdc39a21e4abac1152a59984f383a8857959b7f880312840a71cd452177</u> | + 0.08545229 BTC | ✓ |
| 447 | 2018-07-17<br>02:56:34 | <u>d8c21e2800e8942ff570e44829f3eb3119aefec8bfc73e3b83ccadcf015d71bc</u> | - 0.03165897 BTC | ✓ |
| 448 | 2018-07-17<br>02:56:34 | <u>d8c21e2800e8942ff570e44829f3eb3119aefec8bfc73e3b83ccadcf015d71bc</u> | - 0.05161691 BTC | ✓ |
| 449 | 2018-07-17<br>02:56:34 | <u>d8c21e2800e8942ff570e44829f3eb3119aefec8bfc73e3b83ccadcf015d71bc</u> | - 0.05334951 BTC | ✓ |
| 450 | 2018-07-17<br>02:56:34 | <u>d8c21e2800e8942ff570e44829f3eb3119aefec8bfc73e3b83ccadcf015d71bc</u> | - 0.05295089 BTC | ✓ |
| 451 | 2018-07-17<br>02:56:34 | <u>d8c21e2800e8942ff570e44829f3eb3119aefec8bfc73e3b83ccadcf015d71bc</u> | - 0.03814301 BTC | ✓ |
| 452 | 2018-07-17<br>02:56:34 | <u>d8c21e2800e8942ff570e44829f3eb3119aefec8bfc73e3b83ccadcf015d71bc</u> | - 0.03764581 BTC | ✓ |
| 453 | 2018-07-17<br>02:56:34 | <u>d8c21e2800e8942ff570e44829f3eb3119aefec8bfc73e3b83ccadcf015d71bc</u> | - 0.04069415 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 454 | 2018-07-17<br>02:56:34 | <u>d8c21e2800e8942ff570e4</u><br><u>4829f3eb3119aefec8bfc7</u><br><u>3e3b83ccadcf015d71bc</u> | - 0.03458157 BTC | ✓ |
| 455 | 2018-07-17<br>02:56:34 | <u>d8c21e2800e8942ff570e4</u><br><u>4829f3eb3119aefec8bfc7</u><br><u>3e3b83ccadcf015d71bc</u> | - 0.02818259 BTC | ✓ |
| 456 | 2018-07-17<br>02:56:34 | <u>d8c21e2800e8942ff570e4</u><br><u>4829f3eb3119aefec8bfc7</u><br><u>3e3b83ccadcf015d71bc</u> | - 0.04446015 BTC | ✓ |
| 457 | 2018-07-17<br>02:56:34 | <u>d8c21e2800e8942ff570e4</u><br><u>4829f3eb3119aefec8bfc7</u><br><u>3e3b83ccadcf015d71bc</u> | - 0.03784773 BTC | ✓ |
| 458 | 2018-07-17<br>02:56:34 | <u>d8c21e2800e8942ff570e4</u><br><u>4829f3eb3119aefec8bfc7</u><br><u>3e3b83ccadcf015d71bc</u> | - 0.02298040 BTC | ✓ |
| 459 | 2018-07-17<br>02:28:09 | <u>c8b12bd39ac04f59a801d2</u><br><u>a68654ac5618faf0043025</u><br><u>a1ee4047e24079f81763</u> | + 0.04446015 BTC | ✓ |
| 460 | 2018-07-17<br>02:28:09 | <u>5ac69829641870c91cde65</u><br><u>619d9852f5f045475317aa</u><br><u>64445111ad7f6b879aaa</u> | + 0.03458157 BTC | ✓ |
| 461 | 2018-07-17<br>02:28:09 | <u>0c1d3739ea39cfd8a206bf</u><br><u>a7c7423138e8b656b84bc3</u><br><u>eecbc6bbf9b9eecf31a5</u> | + 0.03814301 BTC | ✓ |
| 462 | 2018-07-17<br>02:28:09 | <u>9f866b69e259879f2aa79b</u><br><u>39aa99d44913167a2c7d04</u><br><u>7a2bddb35e069153f19c</u> | + 0.05295089 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 463 | 2018-07-17<br>02:28:09 | <u>898607992e7a15a4491a37</u><br><u>162c4f7fadede55f8c2799</u><br><u>513b91924536e7407a68</u> | + 0.05334951 BTC | ✓ |
| 464 | 2018-07-17<br>02:28:09 | <u>8f85e5ccea58bfb630693</u><br><u>67d9c7674e71740c75f1af</u><br><u>83a6ebe5b480aedef9a7</u>  | + 0.03784773 BTC | ✓ |
| 465 | 2018-07-17<br>02:28:09 | <u>df8bcf83a5f5243ab6147e</u><br><u>c5827631928619a1b92434</u><br><u>f4d79426512a12b69573</u> | + 0.03165897 BTC | ✓ |
| 466 | 2018-07-17<br>02:28:09 | <u>0961352b457aebda0f0f58</u><br><u>83cd43badfe4420276ad30</u><br><u>0873e12f8be63b5a2052</u> | + 0.02818259 BTC | ✓ |
| 467 | 2018-07-17<br>01:31:12 | <u>0c1100d76dbb34d226ef3d</u><br><u>15ee26a3303e958aa603db</u><br><u>55e5289bc81a5e57726f</u> | + 0.05161691 BTC | ✓ |
| 468 | 2018-07-17<br>01:26:11 | <u>5c69d06aec0e1cc61f0a18</u><br><u>79ce9dd4b69e423a97eb5a</u><br><u>82ec08dca09ab355e75b</u> | + 0.04069415 BTC | ✓ |
| 469 | 2018-07-17<br>01:00:43 | <u>3aec070ca1c7b591d21df6</u><br><u>2186ece7ff503eb9c154af</u><br><u>8ef4a7f3d465da4ff73f</u> | + 0.02298040 BTC | ✓ |
| 470 | 2018-07-17<br>01:00:43 | <u>fb6bc9d8a8ad292f8900f8</u><br><u>13c356b59190b9a3e53715</u><br><u>2d2a1ba84fb8bcbfe046</u> | + 0.03764581 BTC | ✓ |
| 471 | 2018-07-11<br>23:39:50 | <u>717bec3525580c6d4eef1b</u><br><u>b7b7c2b2478f167e6c1e77</u><br><u>d3646fb77f42d6713731</u> | - 0.04190550 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 472 | 2018-07-11<br>23:39:50 | <u>717bec3525580c6d4eef1b<br/>b7b7c2b2478f167e6c1e77<br/>d3646fb77f42d6713731</u> | - 0.07581782 BTC | ✓ |
| 473 | 2018-07-11<br>23:39:50 | <u>717bec3525580c6d4eef1b<br/>b7b7c2b2478f167e6c1e77<br/>d3646fb77f42d6713731</u> | - 0.03865086 BTC | ✓ |
| 474 | 2018-07-11<br>23:39:50 | <u>717bec3525580c6d4eef1b<br/>b7b7c2b2478f167e6c1e77<br/>d3646fb77f42d6713731</u> | - 0.06211583 BTC | ✓ |
| 475 | 2018-07-11<br>23:09:20 | <u>e64a9775ab1fb4777f1a56<br/>d8b025221ee991bd30fe33<br/>2ac9ed090e0faa464e89</u> | + 0.04190550 BTC | ✓ |
| 476 | 2018-07-11<br>23:09:20 | <u>d3014797d923e808929c1e<br/>ebe08b4c572fbe4e9adb98<br/>87cec9bad9386d2f4d22</u> | - 0.04338989 BTC | ✓ |
| 477 | 2018-07-11<br>23:09:20 | <u>d3014797d923e808929c1e<br/>ebe08b4c572fbe4e9adb98<br/>87cec9bad9386d2f4d22</u> | - 0.05240243 BTC | ✓ |
| 478 | 2018-07-11<br>23:09:20 | <u>d3014797d923e808929c1e<br/>ebe08b4c572fbe4e9adb98<br/>87cec9bad9386d2f4d22</u> | - 0.06984339 BTC | ✓ |
| 479 | 2018-07-11<br>23:09:20 | <u>d3014797d923e808929c1e<br/>ebe08b4c572fbe4e9adb98<br/>87cec9bad9386d2f4d22</u> | - 0.04849747 BTC | ✓ |
| 480 | 2018-07-11<br>23:02:26 | <u>d12fe98d5ffda25dd80ec5<br/>38ab645fbb6ac1142aead1<br/>a90673af5856f3413faf</u> | + 0.07581782 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 481 | 2018-07-11<br>23:02:26 | <u>3b34dc54deec7c9a7076ab</u><br><u>37e5d98d51a1079264dd9f</u><br><u>2740b5243324a9a74c7a</u> | + 0.06211583 BTC | ✓ |
| 482 | 2018-07-11<br>23:02:26 | <u>b2341c138bad516f5a8378</u><br><u>8fc3df55da3dbd27e20134</u><br><u>886915f8bc2e94cc522f</u> | + 0.03865086 BTC | ✓ |
| 483 | 2018-07-11<br>22:37:05 | <u>8d858994b8aaf0a303a9b1</u><br><u>0c883c87c452d61de1d6e8</u><br><u>b756b6365d5e7774ce7e</u> | + 0.04849747 BTC | ✓ |
| 484 | 2018-07-11<br>22:37:05 | <u>80296b4f7847d811deb1fd</u><br><u>84f82399ba65c7c8cc2e32</u><br><u>80371bfc96bd4575366b</u> | + 0.06984339 BTC | ✓ |
| 485 | 2018-07-11<br>21:46:32 | <u>4e7cf974ff81ffbdc66e30</u><br><u>7fa65e6a73c7d7fa0b92b9</u><br><u>30948740a9cdb825ee74</u> | + 0.05240243 BTC | ✓ |
| 486 | 2018-07-11<br>21:31:23 | <u>f1accf7caa221508e8eb2c</u><br><u>381fcad972cad94d2403d0</u><br><u>669abbfce29f72f4c8b3</u> | - 0.07026937 BTC | ✓ |
| 487 | 2018-07-11<br>21:31:23 | <u>f1accf7caa221508e8eb2c</u><br><u>381fcad972cad94d2403d0</u><br><u>669abbfce29f72f4c8b3</u> | - 0.05525389 BTC | ✓ |
| 488 | 2018-07-11<br>21:13:00 | <u>52c617b05e3de708d76b2d</u><br><u>7359e808d7cc54981807d6</u><br><u>480259fe11575edeb0aa</u> | + 0.07026937 BTC | ✓ |
| 489 | 2018-07-11<br>21:13:00 | <u>e3e3084851512a81a14cca</u><br><u>64a0282b35e0601df5d0fa</u><br><u>6a3b9779df882e22bb3e</u> | + 0.05525389 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 490 | 2018-07-11<br>21:13:00 | <u>ef4cb71c21d7b04cdd536f</u><br><u>2ce2ece96910603fa29bb5</u><br><u>17b5484ea2dcbedbdf5c</u> | + 0.04338989 BTC | ✓ |
| 491 | 2018-07-05<br>14:03:44 | <u>13ccf2ed0b9b2043b31375</u><br><u>c70531ed1c863f2c1cc692</u><br><u>267245b0f489c58651c7</u> | - 0.01516888 BTC | ✓ |
| 492 | 2018-07-05<br>14:03:44 | <u>13ccf2ed0b9b2043b31375</u><br><u>c70531ed1c863f2c1cc692</u><br><u>267245b0f489c58651c7</u> | - 0.01299960 BTC | ✓ |
| 493 | 2018-07-05<br>01:03:05 | <u>855835a47a8589a6655190</u><br><u>9eb1549387b42c5b7a3d7f</u><br><u>cfb8d6415ea4233bcce3</u> | - 0.03115466 BTC | ✓ |
| 494 | 2018-07-05<br>01:03:05 | <u>855835a47a8589a6655190</u><br><u>9eb1549387b42c5b7a3d7f</u><br><u>cfb8d6415ea4233bcce3</u> | - 0.02499531 BTC | ✓ |
| 495 | 2018-07-04<br>21:42:59 | <u>0b95ec3809deb8d75671ff</u><br><u>1f446100b6439074c0e3d4</u><br><u>b81dd476f128c71cbcb0</u> | - 0.06919815 BTC | ✓ |
| 496 | 2018-07-04<br>21:42:59 | <u>0b95ec3809deb8d75671ff</u><br><u>1f446100b6439074c0e3d4</u><br><u>b81dd476f128c71cbcb0</u> | - 0.06031274 BTC | ✓ |
| 497 | 2018-07-04<br>19:41:14 | <u>79583f501abcbaa1eb51bb</u><br><u>c044df5444975b631ee76f</u><br><u>16625d982e33bc2435d1</u> | + 0.01516888 BTC | ✓ |
| 498 | 2018-07-04<br>19:08:41 | <u>129bd9c5ba7b2f55d7b88a</u><br><u>1714b509857053c552bb10</u><br><u>a2fdcfe2ca39a4f232f7</u> | + 0.02499531 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 499 | 2018-07-04<br>19:03:50 | <u>d7a9fc66ccbb878dc6ff44</u><br><u>10e1086243bb2c5c477186</u><br><u>f0a92190faa75f36cfcb</u> | + 0.06031274 BTC | ✓ |
| 500 | 2018-07-04<br>18:31:09 | <u>20b8e1ff3548b3f3c4d315</u><br><u>312ffb71ab204ce3f9a2c2</u><br><u>b7bb23a1eab15a9fa62d</u> | + 0.03115466 BTC | ✓ |
| 501 | 2018-07-04<br>18:31:09 | <u>4b32101123085ebf8eb298</u><br><u>4147bef79faed2d7137828</u><br><u>15560f69777a0f07e0c6</u> | + 0.06919815 BTC | ✓ |
| 502 | 2018-07-04<br>18:31:09 | <u>6616cb1d857e26f2b0a287</u><br><u>6670d5acb2ce9f7cd1202b</u><br><u>2ab6114610db45a9d46c</u> | + 0.01299960 BTC | ✓ |
| 503 | 2018-07-04<br>17:05:47 | <u>4c49142a468bcc678eaa64</u><br><u>097861afe300e650b504a9</u><br><u>277923212ce8490ae6e0</u> | - 0.04018797 BTC | ✓ |
| 504 | 2018-07-04<br>16:49:20 | <u>7303fce9b8ff6d4a4579dc</u><br><u>0d36a48e27cc6d7c14b0cb</u><br><u>efeb4529298c95de1ac7</u> | + 0.04018797 BTC | ✓ |
| 505 | 2018-06-27<br>01:49:45 | <u>2c5f0cb6e3a9dbd3b2a5cf</u><br><u>3e4a8ca1ec969172434f7c</u><br><u>8b14fb271d86a5760075</u> | - 0.03120005 BTC | ✓ |
| 506 | 2018-06-27<br>01:49:45 | <u>2c5f0cb6e3a9dbd3b2a5cf</u><br><u>3e4a8ca1ec969172434f7c</u><br><u>8b14fb271d86a5760075</u> | - 0.03927966 BTC | ✓ |
| 507 | 2018-06-27<br>01:49:45 | <u>2c5f0cb6e3a9dbd3b2a5cf</u><br><u>3e4a8ca1ec969172434f7c</u><br><u>8b14fb271d86a5760075</u> | - 0.03786960 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 508 | 2018-06-27<br>01:04:35 | <u>1617e2ef1dc53d95f2de11</u><br><u>5a8e8d3f7e686e749134ad</u><br><u>fbf99c9ab2dd1c6953f4</u> | + 0.03927966 BTC | ✓ |
| 509 | 2018-06-27<br>01:04:35 | <u>6097558a02f6fbdc1bbb11</u><br><u>20095c36bd92068fb54cf7</u><br><u>6b72f2e1e11c14f7bad9</u> | + 0.03120005 BTC | ✓ |
| 510 | 2018-06-27<br>00:54:10 | <u>dce8ac69e71536658cc81b</u><br><u>a1f8d77d056c2763ad47e4</u><br><u>8863b290f47e28515fbc</u> | + 0.03786960 BTC | ✓ |
| 511 | 2018-06-24<br>16:54:30 | <u>604da8041d7204950e81f2</u><br><u>f8f404d3f63bdd56e62c2b</u><br><u>5af1f3cffb802a980595</u> | - 0.03967653 BTC | ✓ |
| 512 | 2018-06-24<br>16:54:30 | <u>604da8041d7204950e81f2</u><br><u>f8f404d3f63bdd56e62c2b</u><br><u>5af1f3cffb802a980595</u> | - 0.02318315 BTC | ✓ |
| 513 | 2018-06-24<br>16:54:30 | <u>604da8041d7204950e81f2</u><br><u>f8f404d3f63bdd56e62c2b</u><br><u>5af1f3cffb802a980595</u> | - 0.03194007 BTC | ✓ |
| 514 | 2018-06-24<br>16:54:30 | <u>604da8041d7204950e81f2</u><br><u>f8f404d3f63bdd56e62c2b</u><br><u>5af1f3cffb802a980595</u> | - 0.03591723 BTC | ✓ |
| 515 | 2018-06-24<br>16:54:30 | <u>604da8041d7204950e81f2</u><br><u>f8f404d3f63bdd56e62c2b</u><br><u>5af1f3cffb802a980595</u> | - 0.03208154 BTC | ✓ |
| 516 | 2018-06-24<br>16:35:07 | <u>a55584c115b9002522bf7a</u><br><u>a388455123e78243ad90ec</u><br><u>5aac1f1df452644f989c</u> | + 0.02318315 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 517 | 2018-06-24<br>16:35:07 | <u>5668e84b0cd00cb253527e</u><br><u>e01519082be5dfce04c0f4</u><br><u>5adfa85778fc788e7a26</u> | + 0.03194007 BTC | ✓ |
| 518 | 2018-06-24<br>16:15:30 | <u>186fa3ca361708f5e46a74</u><br><u>d6d72ebe7cd9a30ea156b3</u><br><u>1d5609a1e2e80a086d6f</u> | + 0.03208154 BTC | ✓ |
| 519 | 2018-06-24<br>16:06:54 | <u>ba602454dc38dd64ae8b55</u><br><u>9e91a512904981dbe8a9c4</u><br><u>b719c026ee1f3fb89a31</u> | - 0.06752208 BTC | ✓ |
| 520 | 2018-06-24<br>16:06:54 | <u>ba602454dc38dd64ae8b55</u><br><u>9e91a512904981dbe8a9c4</u><br><u>b719c026ee1f3fb89a31</u> | - 0.04072368 BTC | ✓ |
| 521 | 2018-06-24<br>15:50:27 | <u>e6d7d5da84d09acbbf36a7</u><br><u>a4055ed60eb876aacb94ad</u><br><u>a4479f40f729adea7735</u> | + 0.03967653 BTC | ✓ |
| 522 | 2018-06-24<br>15:24:08 | <u>3ec1ebb8ff644930f94bb1</u><br><u>21ea2ec7eb1c1c00defd7d</u><br><u>62a06864c8c7f43bc3a0</u> | + 0.04072368 BTC | ✓ |
| 523 | 2018-06-24<br>15:24:08 | <u>a2fcdbb08be460512f65d8</u><br><u>89afb2dcfee7a837f21df3</u><br><u>763435cf94a2f2c9fcee</u> | + 0.03591723 BTC | ✓ |
| 524 | 2018-06-24<br>15:12:33 | <u>ef4e6ebc1a9a89aec10d42</u><br><u>78b5f0d8f8885711cc0dbc</u><br><u>54862b477fbe54cc3511</u> | + 0.06752208 BTC | ✓ |
| 525 | 2018-06-24<br>14:55:41 | <u>416689e22a7122bc644235</u><br><u>0a2bc34acaef271e51b1d5</u><br><u>cd6cc9db12906f722c6a</u> | - 0.03473314 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 526 | 2018-06-24<br>14:55:41 | <u>416689e22a7122bc644235</u><br><u>0a2bc34acaef271e51b1d5</u><br><u>cd6cc9db12906f722c6a</u> | - 0.02967674 BTC | ✓ |
| 527 | 2018-06-24<br>14:55:41 | <u>416689e22a7122bc644235</u><br><u>0a2bc34acaef271e51b1d5</u><br><u>cd6cc9db12906f722c6a</u> | - 0.03204827 BTC | ✓ |
| 528 | 2018-06-24<br>14:55:41 | <u>416689e22a7122bc644235</u><br><u>0a2bc34acaef271e51b1d5</u><br><u>cd6cc9db12906f722c6a</u> | - 0.03503320 BTC | ✓ |
| 529 | 2018-06-24<br>14:55:41 | <u>416689e22a7122bc644235</u><br><u>0a2bc34acaef271e51b1d5</u><br><u>cd6cc9db12906f722c6a</u> | - 0.03158189 BTC | ✓ |
| 530 | 2018-06-24<br>14:37:17 | <u>18eab2f8b60b6e1d09fe3c</u><br><u>d92edb5935854b81e4b94d</u><br><u>d0d954debc9e25f83c5</u>  | + 0.03158189 BTC | ✓ |
| 531 | 2018-06-24<br>14:35:10 | <u>70f2eccfaa9f854a7f2e80</u><br><u>e44fcaa41ceba5d7f3f6e9</u><br><u>d1f4f2c17e6b93911292</u> | + 0.03503320 BTC | ✓ |
| 532 | 2018-06-24<br>14:16:42 | <u>c5997b96046002d57336c8</u><br><u>7a25a37548468c5180aaca</u><br><u>535ca43ac1722e24e3d3</u> | + 0.02967674 BTC | ✓ |
| 533 | 2018-06-24<br>14:16:42 | <u>d202ffe6330a5a01f440d5</u><br><u>d73ff7881ca4f5898e2549</u><br><u>48dab1e544c870b978d1</u> | + 0.03473314 BTC | ✓ |
| 534 | 2018-06-24<br>14:16:42 | <u>cc000d20025e4e63aa1916</u><br><u>2d307309dc4b3c75ecd306</u><br><u>c5ccee70af3b6b17a928</u> | + 0.03204827 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 535 | 2018-06-23<br>22:36:08 | <u>bb4efb8b60405bf247398d</u><br><u>b7f28858c338d786174477</u><br><u>d3e7a0d0fc071404b713</u> | - 0.03442050 BTC | ✓ |
| 536 | 2018-06-23<br>16:18:30 | <u>5a89a207544891061d5d67</u><br><u>6ac87ae9bfba0812592a10</u><br><u>1b3b6702a46fa4799332</u> | - 0.04880267 BTC | ✓ |
| 537 | 2018-06-23<br>12:50:08 | <u>8b7ec5c1ed91709d4eb4b3</u><br><u>7a57076371f221fdf56e30</u><br><u>671c422749e42c362c47</u> | - 0.05304702 BTC | ✓ |
| 538 | 2018-06-23<br>12:50:08 | <u>8b7ec5c1ed91709d4eb4b3</u><br><u>7a57076371f221fdf56e30</u><br><u>671c422749e42c362c47</u> | - 0.05479338 BTC | ✓ |
| 539 | 2018-06-23<br>03:13:17 | <u>1d62bff7cdf537588a51a3</u><br><u>13352d1e27f7b8e2da7ae8</u><br><u>fc5e29ebc5d1ac1db53e</u> | - 0.08450489 BTC | ✓ |
| 540 | 2018-06-22<br>16:31:59 | <u>b83959ee5e3208acd5c89f</u><br><u>1e02356699f3d00185f7d2</u><br><u>0f2e86cb2eb3ad91d978</u> | + 0.04880267 BTC | ✓ |
| 541 | 2018-06-22<br>16:29:35 | <u>74d9f96007da28a000f86c</u><br><u>6d0d39f9b6e214d648ae92</u><br><u>b113e3a956d532fa5ca6</u> | + 0.05304702 BTC | ✓ |
| 542 | 2018-06-22<br>16:29:35 | <u>a3b60c9ac5a0c988c62656</u><br><u>6fb5d4e7fedd798876c39b</u><br><u>45722183869d68220cf2</u> | + 0.05479338 BTC | ✓ |
| 543 | 2018-06-22<br>16:29:35 | <u>18b131637d2ef1502151d5</u><br><u>eefd899abe565569a60438</u><br><u>9acd1c3f86c112c23db2</u> | + 0.08450489 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 544 | 2018-06-22<br>16:12:06 | <u>1f210b200094217b22e63ae16b8cbba0d87d4e9f2b61cc514ce73f5afd0833eb</u> | + 0.03442050 BTC | ✓ |
| 545 | 2018-06-22<br>14:13:06 | <u>c49d3e1a620585d406119475e301d34def84c265c9d58d81f355eda5de04f592</u> | - 0.00985730 BTC | ✓ |
| 546 | 2018-06-22<br>14:13:06 | <u>c49d3e1a620585d406119475e301d34def84c265c9d58d81f355eda5de04f592</u> | - 0.01995769 BTC | ✓ |
| 547 | 2018-06-22<br>14:13:06 | <u>c49d3e1a620585d406119475e301d34def84c265c9d58d81f355eda5de04f592</u> | - 0.01017857 BTC | ✓ |
| 548 | 2018-06-22<br>14:13:06 | <u>c49d3e1a620585d406119475e301d34def84c265c9d58d81f355eda5de04f592</u> | - 0.00992704 BTC | ✓ |
| 549 | 2018-06-22<br>14:13:06 | <u>c49d3e1a620585d406119475e301d34def84c265c9d58d81f355eda5de04f592</u> | - 0.01061184 BTC | ✓ |
| 550 | 2018-06-22<br>14:13:06 | <u>c49d3e1a620585d406119475e301d34def84c265c9d58d81f355eda5de04f592</u> | - 0.01045219 BTC | ✓ |
| 551 | 2018-06-22<br>14:13:06 | <u>c49d3e1a620585d406119475e301d34def84c265c9d58d81f355eda5de04f592</u> | - 0.02046652 BTC | ✓ |
| 552 | 2018-06-22<br>14:13:06 | <u>c49d3e1a620585d406119475e301d34def84c265c9d58d81f355eda5de04f592</u> | - 0.02035983 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 553 | 2018-06-22<br>14:13:06 | <u>c49d3e1a620585d4061194</u><br><u>75e301d34def84c265c9d5</u><br><u>8d81f355eda5de04f592</u> | - 0.01055573 BTC | ✓ |
| 554 | 2018-06-22<br>13:50:22 | <u>2d5b28992c6c5980b08d1c</u><br><u>95e6cca9fdc626d2a48cc3</u><br><u>40f2299d04e736c3a82d</u> | - 0.04019674 BTC | ✓ |
| 555 | 2018-06-22<br>13:50:22 | <u>2d5b28992c6c5980b08d1c</u><br><u>95e6cca9fdc626d2a48cc3</u><br><u>40f2299d04e736c3a82d</u> | - 0.04095081 BTC | ✓ |
| 556 | 2018-06-22<br>13:50:22 | <u>2d5b28992c6c5980b08d1c</u><br><u>95e6cca9fdc626d2a48cc3</u><br><u>40f2299d04e736c3a82d</u> | - 0.05668050 BTC | ✓ |
| 557 | 2018-06-22<br>13:50:22 | <u>2d5b28992c6c5980b08d1c</u><br><u>95e6cca9fdc626d2a48cc3</u><br><u>40f2299d04e736c3a82d</u> | - 0.04262557 BTC | ✓ |
| 558 | 2018-06-22<br>13:50:22 | <u>2d5b28992c6c5980b08d1c</u><br><u>95e6cca9fdc626d2a48cc3</u><br><u>40f2299d04e736c3a82d</u> | - 0.03547530 BTC | ✓ |
| 559 | 2018-06-22<br>13:45:52 | <u>f31b2ce8f52258be758642</u><br><u>252850600459afd9575271</u><br><u>61dae78555186fa4c12e</u> | - 0.03083122 BTC | ✓ |
| 560 | 2018-06-22<br>13:45:52 | <u>f31b2ce8f52258be758642</u><br><u>252850600459afd9575271</u><br><u>61dae78555186fa4c12e</u> | - 0.03452730 BTC | ✓ |
| 561 | 2018-06-22<br>13:45:52 | <u>f31b2ce8f52258be758642</u><br><u>252850600459afd9575271</u><br><u>61dae78555186fa4c12e</u> | - 0.03424226 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 562 | 2018-06-22<br>13:45:52 | <u>f31b2ce8f52258be758642</u><br><u>252850600459afd9575271</u><br><u>61dae78555186fa4c12e</u> | - 0.02911994 BTC | ✓ |
| 563 | 2018-06-22<br>13:45:52 | <u>f31b2ce8f52258be758642</u><br><u>252850600459afd9575271</u><br><u>61dae78555186fa4c12e</u> | - 0.03191396 BTC | ✓ |
| 564 | 2018-06-22<br>13:45:52 | <u>60a57d1a08c7dff473ee1c</u><br><u>b2520906dc7afb7efcc836</u><br><u>0ad8bc090d8e59182b90</u> | - 0.03431809 BTC | ✓ |
| 565 | 2018-06-22<br>13:45:52 | <u>60a57d1a08c7dff473ee1c</u><br><u>b2520906dc7afb7efcc836</u><br><u>0ad8bc090d8e59182b90</u> | - 0.03847475 BTC | ✓ |
| 566 | 2018-06-22<br>13:45:52 | <u>60a57d1a08c7dff473ee1c</u><br><u>b2520906dc7afb7efcc836</u><br><u>0ad8bc090d8e59182b90</u> | - 0.03805436 BTC | ✓ |
| 567 | 2018-06-22<br>13:45:52 | <u>60a57d1a08c7dff473ee1c</u><br><u>b2520906dc7afb7efcc836</u><br><u>0ad8bc090d8e59182b90</u> | - 0.03230510 BTC | ✓ |
| 568 | 2018-06-22<br>13:45:52 | <u>60a57d1a08c7dff473ee1c</u><br><u>b2520906dc7afb7efcc836</u><br><u>0ad8bc090d8e59182b90</u> | - 0.03556777 BTC | ✓ |
| 569 | 2018-06-22<br>13:42:56 | <u>c7f08e3fbf10f0b8db8916</u><br><u>1ef6611c58d03d1e077f3c</u><br><u>56d74f6027e0089f3efb</u> | - 0.04417834 BTC | ✓ |
| 570 | 2018-06-22<br>13:42:56 | <u>c7f08e3fbf10f0b8db8916</u><br><u>1ef6611c58d03d1e077f3c</u><br><u>56d74f6027e0089f3efb</u> | - 0.04303790 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 571 | 2018-06-22<br>13:06:43 | <u>d9e017a8623bc155c49be7</u><br><u>a8de69461d97382098bfce</u><br><u>89ad0e49ea15bb419840</u> | - 0.01715868 BTC | ✓ |
| 572 | 2018-06-22<br>13:06:43 | <u>d9e017a8623bc155c49be7</u><br><u>a8de69461d97382098bfce</u><br><u>89ad0e49ea15bb419840</u> | - 0.03424039 BTC | ✓ |
| 573 | 2018-06-22<br>13:06:43 | <u>d9e017a8623bc155c49be7</u><br><u>a8de69461d97382098bfce</u><br><u>89ad0e49ea15bb419840</u> | - 0.01674188 BTC | ✓ |
| 574 | 2018-06-22<br>13:06:43 | <u>d9e017a8623bc155c49be7</u><br><u>a8de69461d97382098bfce</u><br><u>89ad0e49ea15bb419840</u> | - 0.01631376 BTC | ✓ |
| 575 | 2018-06-22<br>13:06:43 | <u>d9e017a8623bc155c49be7</u><br><u>a8de69461d97382098bfce</u><br><u>89ad0e49ea15bb419840</u> | - 0.01713812 BTC | ✓ |
| 576 | 2018-06-22<br>13:06:43 | <u>f566528ad6984492b2d1c5</u><br><u>a5c249abc933da42836656</u><br><u>399b9825fd1eeca3a96d</u> | - 0.01693631 BTC | ✓ |
| 577 | 2018-06-22<br>13:06:43 | <u>f566528ad6984492b2d1c5</u><br><u>a5c249abc933da42836656</u><br><u>399b9825fd1eeca3a96d</u> | - 0.01846531 BTC | ✓ |
| 578 | 2018-06-22<br>13:06:43 | <u>f566528ad6984492b2d1c5</u><br><u>a5c249abc933da42836656</u><br><u>399b9825fd1eeca3a96d</u> | - 0.01818377 BTC | ✓ |
| 579 | 2018-06-22<br>13:01:37 | <u>752210bd0902ce11a7987c</u><br><u>21cec6efc39ca1dcacf80a</u><br><u>f285c73e9be5ab24b9c5</u> | - 0.02387077 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 580 | 2018-06-22<br>09:21:48 | <u>ddaf71cf4ceb1e7fb902ee</u><br><u>73ac3317179d1200e6a32c</u><br><u>17bb13e271d9d85d212c</u> | + 0.03431809 BTC | ✓ |
| 581 | 2018-06-22<br>09:21:48 | <u>7ca1cad123d3684a7a14c0</u><br><u>276953d3d67e091a7b0498</u><br><u>fd66c0dbda94c7d7891d</u> | + 0.03847475 BTC | ✓ |
| 582 | 2018-06-22<br>09:04:56 | <u>f9df447550c907854f0cc3</u><br><u>5e3c5bdd8c7890e462d0b4</u><br><u>a9bd339bd1046c1bc6c0</u> | + 0.03805436 BTC | ✓ |
| 583 | 2018-06-22<br>08:42:56 | <u>be7b23f78fa0d8fda4140b</u><br><u>6c17c8ed5490fd27705b8b</u><br><u>375ff40542dc449f028e</u> | + 0.03230510 BTC | ✓ |
| 584 | 2018-06-22<br>08:34:58 | <u>f637304d729431ae35090c</u><br><u>1687e50e331e750d08fc86</u><br><u>392c46cecfb5843a89a1</u> | + 0.03556777 BTC | ✓ |
| 585 | 2018-06-19<br>12:19:13 | <u>fc2f890295ba01a7b198e8</u><br><u>9fd1a60cd348e5474e2c9d</u><br><u>4c71d1832dbae8c7ae6c</u> | + 0.04417834 BTC | ✓ |
| 586 | 2018-06-19<br>10:05:32 | <u>6566f911798494e8b845e1</u><br><u>fb84267c199dc1a9e6a616</u><br><u>67773e55fc402eac6056</u> | + 0.04303790 BTC | ✓ |
| 587 | 2018-06-18<br>18:18:05 | <u>299d26b3cfbbfe00dbd518</u><br><u>af99e64e6f501cb852ec3d</u><br><u>0a46e9d11083170ae746</u> | + 0.04019674 BTC | ✓ |
| 588 | 2018-06-18<br>17:53:23 | <u>fecbe91dfed9090560b437</u><br><u>de37d6b0021d002ce60260</u><br><u>cd500c527071761980c5</u> | + 0.04095081 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 589 | 2018-06-18<br>17:50:13 | <u>1953e160289db875c151a876ee5943238b50e32079d18cd40fed49cebfa9f885</u> | + 0.05668050 BTC | ✓ |
| 590 | 2018-06-18<br>17:50:13 | <u>c947df58a168260c9d5170071d7ecd7af2d02a49bad55cb0aea6a061414fb36c</u> | + 0.04262557 BTC | ✓ |
| 591 | 2018-06-18<br>15:38:42 | <u>408162de79c95f233bbe3ba077b7165c7e6fcfde33447c899ddea0841a194ad3</u> | + 0.03547530 BTC | ✓ |
| 592 | 2018-06-18<br>01:16:37 | <u>acb6aae23af37856d586f61585bf766ecb12eb3691ec959402607b4dfe1fac2e</u> | + 0.03083122 BTC | ✓ |
| 593 | 2018-06-18<br>00:45:16 | <u>b5c60114e7c5501d26f07864d03f0642840975c8b68949864ce7402b4a2dc0bd</u> | + 0.03452730 BTC | ✓ |
| 594 | 2018-06-18<br>00:32:46 | <u>13fe5ff88f531a6f6bb8a17b9e6e608747995efe32a0d178538f062ec07a9a10</u> | + 0.02911994 BTC | ✓ |
| 595 | 2018-06-18<br>00:32:46 | <u>d24d08f4dc644e49de13ddc8721a29cbcd1ded72eccc15b23c0c68f16762bb3f</u> | + 0.03424226 BTC | ✓ |
| 596 | 2018-06-18<br>00:14:10 | <u>4c79066f171b3d36ba6493aaa2360c09f5d21cd4bd07c61626f385d2da1641c3</u> | + 0.03191396 BTC | ✓ |
| 597 | 2018-06-11<br>16:42:57 | <u>169e4d6a58bfb5d2c0d1193d9ea1c6ded7b70bf25e01b10edebc051eb64b031c</u> | + 0.00985730 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 598 | 2018-06-11<br>16:38:51 | <u>83f2c4368ad0dc36f55908</u><br><u>346dcad2a99669e87237ac</u><br><u>bb998ea339b25cfdb096</u> | + 0.01995769 BTC | ✓ |
| 599 | 2018-06-11<br>16:07:40 | <u>9d0bce380e32da4648b52b</u><br><u>0d9d22a08fa609867018e3</u><br><u>08b64841f215ebd18bcf</u> | + 0.01017857 BTC | ✓ |
| 600 | 2018-06-11<br>16:07:40 | <u>79c75033b098655ad26560</u><br><u>c2a00511c6a1e8750d18b6</u><br><u>b235efad15ba173b2ade</u> | + 0.01061184 BTC | ✓ |
| 601 | 2018-06-11<br>16:07:40 | <u>47cb6e685a8f2234b0c3e3</u><br><u>c918933978860745505bc8</u><br><u>dabdb0d82de8b36e567c</u> | + 0.00992704 BTC | ✓ |
| 602 | 2018-06-11<br>15:57:02 | <u>2ae0c10226a6b9a7fe029a</u><br><u>20b3910b3f9deb6a49c201</u><br><u>7460d083c64ebdc6a62f</u> | + 0.01045219 BTC | ✓ |
| 603 | 2018-06-11<br>15:57:02 | <u>7a93b0e1723f572bdfc9b5</u><br><u>8df6e41f71e978b5f561c7</u><br><u>5854627032a092fc4f3e</u> | + 0.02046652 BTC | ✓ |
| 604 | 2018-06-11<br>15:36:40 | <u>9df2303426fb835b0c9022</u><br><u>32a939e1be77fdc15afe88</u><br><u>83ea3bf86296207d41b4</u> | + 0.02035983 BTC | ✓ |
| 605 | 2018-06-11<br>15:36:40 | <u>52a3699fb51d52fef9230f</u><br><u>d414fab3fbf11d6518a25f</u><br><u>8a3235771d1896c30efa</u> | + 0.01055573 BTC | ✓ |
| 606 | 2018-06-07<br>19:16:56 | <u>a47af0697bf9b1556949b4</u><br><u>cc96a668af74a68e3190f1</u><br><u>acf61c6a9f86e015d52b</u> | + 0.02387077 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 607 | 2018-06-07<br>12:16:23 | <u>9fddd0b898b513da7b6415</u><br><u>c2137f5d475aa66636fc20</u><br><u>0d1300e29d8cde781990</u> | + 0.01715868 BTC | ✓ |
| 608 | 2018-06-07<br>11:08:06 | <u>9b28a700cf07806d92d710</u><br><u>f9fb73d95c775ff2eb5a0a</u><br><u>d2480a48d7262bdff703</u> | + 0.03424039 BTC | ✓ |
| 609 | 2018-06-07<br>09:44:16 | <u>dc8d7a482775d631c90c89</u><br><u>ca24d03eb76e02abb71c1d</u><br><u>c1c4849233730b297120</u> | + 0.01674188 BTC | ✓ |
| 610 | 2018-06-07<br>09:24:01 | <u>3beda969c09c0f8f57a1db</u><br><u>9a57e5e1828fd96cce324a</u><br><u>712837d8d1d99e3f1fcd</u> | + 0.01631376 BTC | ✓ |
| 611 | 2018-06-07<br>09:01:19 | <u>2e73328b30509fa8e1ad1e</u><br><u>92df3032f1b1df52e87cca</u><br><u>0e6759b7734f763219ff</u> | + 0.01713812 BTC | ✓ |
| 612 | 2018-06-07<br>08:44:27 | <u>bcc8fb0d598b66376e0b6a</u><br><u>70c12b899eb49e666a6110</u><br><u>3e776a023a64a024bdfd</u> | + 0.01693631 BTC | ✓ |
| 613 | 2018-06-07<br>08:27:18 | <u>eb1ee8c02ac6555d6d7772</u><br><u>2329776d5a4be4ecec5112</u><br><u>8f1b3d923dcba5b5fa69</u> | + 0.01846531 BTC | ✓ |
| 614 | 2018-06-07<br>08:08:56 | <u>f1e9584cae7d582cf3e9ed</u><br><u>37f00b96efe49ea51c4746</u><br><u>e802e0e288be50f6e4b1</u> | + 0.01818377 BTC | ✓ |
| 615 | 2018-06-01<br>10:10:05 | <u>5de2a0251b940e46f64f64</u><br><u>6f44d0d1af5a8e0346a197</u><br><u>fb1c470db1f7b0b03b0d</u> | - 0.02039120 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 616 | 2018-06-01<br>10:10:05 | <u>5de2a0251b940e46f64f64646f44d0d1af5a8e0346a197fb1c470db1f7b0b03b0d</u> | - 0.01783430 BTC | ✓ |
| 617 | 2018-06-01<br>10:10:05 | <u>5de2a0251b940e46f64f64646f44d0d1af5a8e0346a197fb1c470db1f7b0b03b0d</u> | - 0.01975439 BTC | ✓ |
| 618 | 2018-06-01<br>06:26:08 | <u>cd72504615b1900b4ab4d90a46df6ba6e6ceb2ce41e865bad76dff072415999e</u>   | - 0.02084353 BTC | ✓ |
| 619 | 2018-06-01<br>06:26:08 | <u>cd72504615b1900b4ab4d90a46df6ba6e6ceb2ce41e865bad76dff072415999e</u>   | - 0.02324876 BTC | ✓ |
| 620 | 2018-06-01<br>06:26:08 | <u>e476b1d595ffb549fa7635200833f9d1c7246380338bb1273473e27beb7ec52a</u>   | - 0.02074680 BTC | ✓ |
| 621 | 2018-06-01<br>06:26:08 | <u>daf78614b6a21ab75edbf4ddb922eb4463374c36727f14e561d5279fbd5729e6</u>   | - 0.01169061 BTC | ✓ |
| 622 | 2018-06-01<br>06:26:08 | <u>daf78614b6a21ab75edbf4ddb922eb4463374c36727f14e561d5279fbd5729e6</u>   | - 0.01148571 BTC | ✓ |
| 623 | 2018-06-01<br>06:26:08 | <u>daf78614b6a21ab75edbf4ddb922eb4463374c36727f14e561d5279fbd5729e6</u>   | - 0.01113534 BTC | ✓ |
| 624 | 2018-06-01<br>06:26:08 | <u>daf78614b6a21ab75edbf4ddb922eb4463374c36727f14e561d5279fbd5729e6</u>   | - 0.04174492 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 625 | 2018-06-01<br>05:25:13 | <u>f8cb5a56492da496c1781e6ab0bc017c67e754c3d860c3fa96cb753d6eb36659</u> | - 0.01248275 BTC | ✓ |
| 626 | 2018-06-01<br>05:25:13 | <u>f8cb5a56492da496c1781e6ab0bc017c67e754c3d860c3fa96cb753d6eb36659</u> | - 0.01903230 BTC | ✓ |
| 627 | 2018-06-01<br>05:25:13 | <u>f8cb5a56492da496c1781e6ab0bc017c67e754c3d860c3fa96cb753d6eb36659</u> | - 0.01941268 BTC | ✓ |
| 628 | 2018-06-01<br>05:25:13 | <u>878f86122f57e43708cf8412252ca6c004fbe13f61642c8c921176da4b9cc397</u> | - 0.01875140 BTC | ✓ |
| 629 | 2018-06-01<br>05:25:13 | <u>878f86122f57e43708cf8412252ca6c004fbe13f61642c8c921176da4b9cc397</u> | - 0.02613042 BTC | ✓ |
| 630 | 2018-05-28<br>03:17:53 | <u>c4925f021cf72faa73c950afbecf770a064fa05375dfba6bf611e31890db35ac</u> | - 0.24241942 BTC | ✓ |
| 631 | 2018-05-28<br>01:55:00 | <u>b19f0d9bf6b5855b5b850d6b2e8cf9e5235b7e8d30b8030b48bf17b13f7c09fc</u> | + 0.24241942 BTC | ✓ |
| 632 | 2018-05-27<br>02:52:20 | <u>79e4a58d4a426af3a3ad8f2307ef9db983d744b33939a05922ee3cc6821974e4</u> | - 0.08334073 BTC | ✓ |
| 633 | 2018-05-27<br>01:11:12 | <u>285896b743d3b0e062ca09b9f3a342fd47c648f63869c7d28c398682f57725f5</u> | + 0.08334073 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 634 | 2018-05-26<br>15:22:03 | <u>08f44906037a2639f3175b</u><br><u>e7527893703c55deae1f5b</u><br><u>ee18f99c518e38f5a748</u> | + 0.02039120 BTC | ✓ |
| 635 | 2018-05-26<br>15:22:03 | <u>fee392c43158e708ca9140</u><br><u>e82b5788a63e83fceb3781</u><br><u>c1c830c37de7f317dbb4</u> | + 0.01783430 BTC | ✓ |
| 636 | 2018-05-26<br>14:59:56 | <u>f64cf1b3e19614e81ed91b</u><br><u>5b60d52e0af666b669fd0b</u><br><u>f522ad201633a0158737</u> | + 0.01975439 BTC | ✓ |
| 637 | 2018-05-21<br>16:02:30 | <u>cee19b97eed77ba1f1111c</u><br><u>36e80bb7bae4a2d2a932a8</u><br><u>bf5708df57c41ca48640</u> | + 0.01169061 BTC | ✓ |
| 638 | 2018-05-21<br>15:47:07 | <u>e585cba2c61274f74fb9db</u><br><u>1cb175cf0a5a7e10920bdf</u><br><u>2478d778ce3db1e16797</u> | + 0.01148571 BTC | ✓ |
| 639 | 2018-05-21<br>14:50:15 | <u>c48106f0d868880083deb2</u><br><u>ebd58c5d22d909fb7d1adb</u><br><u>ca303056fe613ac4e0fd</u> | + 0.01113534 BTC | ✓ |
| 640 | 2018-05-21<br>14:40:36 | <u>738536621b97e3a4b3964d</u><br><u>dcba801ee3adc6c7a8d8</u><br><u>28e0bf7b6be5f3585187</u>   | + 0.04174492 BTC | ✓ |
| 641 | 2018-05-21<br>14:39:44 | <u>3d10dc3004b5a98dc0253a</u><br><u>bf79bcb3e223e92cc9129a</u><br><u>ec8bfca75d11d69f6591</u> | + 0.02074680 BTC | ✓ |
| 642 | 2018-05-20<br>06:14:28 | <u>e47433b7373f7c348404a1</u><br><u>a696a6f7514b442c5c9497</u><br><u>e03a99ada3f4da987f45</u> | - 0.04786976 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 643 | 2018-05-20<br>02:20:27 | <u>cea01f99bbbc3fe1b4aeae</u><br><u>22d02a51a5f2b68af48f89</u><br><u>7580b39cbb627560a67f</u> | - 0.05539697 BTC | ✓ |
| 644 | 2018-05-19<br>18:36:03 | <u>26f3b76fcf459fedb7b183</u><br><u>6a58e7ac0c7c8d095afbe0</u><br><u>9b384ff867c9954c1cbb</u> | + 0.04786976 BTC | ✓ |
| 645 | 2018-05-19<br>18:05:08 | <u>176ea57f3e9f921b66267a</u><br><u>7ec3c3ff47a02d882b5b6d</u><br><u>7e8a62285791755b66f1</u> | + 0.02084353 BTC | ✓ |
| 646 | 2018-05-19<br>17:31:26 | <u>d23c28eb6a8cba206cc09a</u><br><u>0597715ace44fd7daf4e37</u><br><u>78ccab219ca99376bf9e</u> | + 0.02324876 BTC | ✓ |
| 647 | 2018-05-19<br>17:18:46 | <u>ab84b9bd42873db32eec57</u><br><u>08fbd0febab89ffd6877ca</u><br><u>7d2e2758cf8b50fcf0bb</u> | + 0.05539697 BTC | ✓ |
| 648 | 2018-05-18<br>01:23:37 | <u>178967bcb8a16954bfc63</u><br><u>e244d7066b2d5f2e96c231</u><br><u>4ca68b3e15fed324adb6</u>  | + 0.01248275 BTC | ✓ |
| 649 | 2018-05-17<br>20:23:38 | <u>0abcf3d43eb0e0f60804c8</u><br><u>24e51e4a528fa4ec9f7324</u><br><u>717bbe9f28b334e793dc</u> | - 0.24582583 BTC | ✓ |
| 650 | 2018-05-17<br>20:14:56 | <u>b1cf9af5a21189cc8713da</u><br><u>8e57d1b726db92f7a1329e</u><br><u>fcc7c50a690145ceb206</u> | + 0.24582583 BTC | ✓ |
| 651 | 2018-05-17<br>19:03:06 | <u>e838883352404d71a9e73b</u><br><u>9f7a595c5760bf1dc362b7</u><br><u>8a2a06dd1dc8c28a34d1</u> | + 0.01903230 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 652 | 2018-05-17<br>18:46:17 | <u>c23eb7d40d11e44e9f39af</u><br><u>4f520c563c64801513c891</u><br><u>7830fb47f3b93965a503</u> | + 0.01941268 BTC | ✓ |
| 653 | 2018-05-17<br>13:58:29 | <u>9b463526d5945d18b97db0</u><br><u>dee89a836e5b8d5e8de8b0</u><br><u>ef126904949e1619516c</u> | + 0.01875140 BTC | ✓ |
| 654 | 2018-05-17<br>12:48:14 | <u>a37a9be8523489dd17064c</u><br><u>f7e5421017b40c6d0566cb</u><br><u>e1e86847018fa84c03a8</u> | + 0.02613042 BTC | ✓ |
| 655 | 2018-05-17<br>12:40:16 | <u>7d60930c3d9c44593b977d</u><br><u>3744074b5a93f93b12303a</u><br><u>71391c4277df51ffab4d</u> | - 0.02416768 BTC | ✓ |
| 656 | 2018-05-17<br>05:24:18 | <u>37a1f01b0601834e624fbf</u><br><u>842654205c23c295ace7b7</u><br><u>0b7b51f0f7d10f888035</u> | + 0.02416768 BTC | ✓ |
| 657 | 2018-05-17<br>04:47:48 | <u>008387e1d584d04992d028</u><br><u>36dd07dd4d3442605b1ea0</u><br><u>6599479aca7d6b93ca82</u> | - 0.02283093 BTC | ✓ |
| 658 | 2018-05-17<br>03:48:27 | <u>efa8ad8635d9eb1d054ba9</u><br><u>c209de4906b3b62b2a8c8f</u><br><u>be09a3cb0ad59a86e6a2</u> | + 0.02283093 BTC | ✓ |
| 659 | 2018-05-04<br>18:27:31 | <u>012f095650de3e70f0bf3b</u><br><u>afea14c16d1cf0e7511811</u><br><u>1a895cbdb325e4a1db22</u> | - 0.24451719 BTC | ✓ |
| 660 | 2018-05-04<br>17:54:19 | <u>4ef49499dc88d5c8972b93</u><br><u>985301fe64e66c87166f89</u><br><u>e2281a7aebb0736812a1</u> | + 0.24451719 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 661 | 2018-05-02<br>10:01:37 | <u>539b01c13412f3398220d2fcc0b7ce823066ea861e0bbf8939365c32d51e45e5</u> | - 0.07920298 BTC | ✓ |
| 662 | 2018-05-02<br>09:10:53 | <u>7cf5dc7b96bcb5c0b5275e2151a2630eea56d1c8b38b637283457cb7cbc656ff</u> | + 0.07920298 BTC | ✓ |
| 663 | 2018-04-27<br>11:29:38 | <u>b22e06cbf5e35c551bed62d0bb903a1adb5c0e1b578218a999548ea006dccf27</u> | - 0.02164640 BTC | ✓ |
| 664 | 2018-04-27<br>11:29:38 | <u>b22e06cbf5e35c551bed62d0bb903a1adb5c0e1b578218a999548ea006dccf27</u> | - 0.01639680 BTC | ✓ |
| 665 | 2018-04-27<br>11:29:38 | <u>b22e06cbf5e35c551bed62d0bb903a1adb5c0e1b578218a999548ea006dccf27</u> | - 0.02549742 BTC | ✓ |
| 666 | 2018-04-27<br>11:27:41 | <u>d2972098fe5ead138e0bdbde1563eb8db125267e219ab200aef2fe2590ab61aa</u> | - 0.02223629 BTC | ✓ |
| 667 | 2018-04-27<br>11:27:41 | <u>d2972098fe5ead138e0bdbde1563eb8db125267e219ab200aef2fe2590ab61aa</u> | - 0.02871288 BTC | ✓ |
| 668 | 2018-04-27<br>11:27:41 | <u>d2972098fe5ead138e0bdbde1563eb8db125267e219ab200aef2fe2590ab61aa</u> | - 0.01877858 BTC | ✓ |
| 669 | 2018-04-27<br>11:27:41 | <u>d2972098fe5ead138e0bdbde1563eb8db125267e219ab200aef2fe2590ab61aa</u> | - 0.00666068 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 670 | 2018-04-27<br>11:27:41 | <u>273ecaf37b8e81cb366853</u><br><u>97580b9ed289cf78bca155</u><br><u>966e703b9b8af54be80d</u> | - 0.02082676 BTC | ✓ |
| 671 | 2018-04-27<br>11:27:41 | <u>273ecaf37b8e81cb366853</u><br><u>97580b9ed289cf78bca155</u><br><u>966e703b9b8af54be80d</u> | - 0.02747371 BTC | ✓ |
| 672 | 2018-04-27<br>11:27:41 | <u>273ecaf37b8e81cb366853</u><br><u>97580b9ed289cf78bca155</u><br><u>966e703b9b8af54be80d</u> | - 0.00960040 BTC | ✓ |
| 673 | 2018-04-27<br>11:12:54 | <u>7ab57206c618b6bab23838</u><br><u>970d6e68a54a3dd981d83a</u><br><u>9097a9fc8c1ba4627c7e</u> | - 0.01487871 BTC | ✓ |
| 674 | 2018-04-27<br>11:09:22 | <u>146aba4d4c47a4761a428e</u><br><u>fdb0e078d3bcd52860154e</u><br><u>5ed9e32536bbb0a02fe5</u> | - 0.01358860 BTC | ✓ |
| 675 | 2018-04-27<br>11:09:22 | <u>146aba4d4c47a4761a428e</u><br><u>fdb0e078d3bcd52860154e</u><br><u>5ed9e32536bbb0a02fe5</u> | - 0.00686692 BTC | ✓ |
| 676 | 2018-04-27<br>11:09:22 | <u>146aba4d4c47a4761a428e</u><br><u>fdb0e078d3bcd52860154e</u><br><u>5ed9e32536bbb0a02fe5</u> | - 0.02070410 BTC | ✓ |
| 677 | 2018-04-27<br>11:09:22 | <u>146aba4d4c47a4761a428e</u><br><u>fdb0e078d3bcd52860154e</u><br><u>5ed9e32536bbb0a02fe5</u> | - 0.01547121 BTC | ✓ |
| 678 | 2018-04-27<br>11:09:22 | <u>146aba4d4c47a4761a428e</u><br><u>fdb0e078d3bcd52860154e</u><br><u>5ed9e32536bbb0a02fe5</u> | - 0.01293988 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 679 | 2018-04-27<br>11:09:22 | <u>146aba4d4c47a4761a428e</u><br><u>fdb0e078d3bcd52860154e</u><br><u>5ed9e32536bbb0a02fe5</u> | - 0.02469894 BTC | ✓ |
| 680 | 2018-04-27<br>11:09:22 | <u>146aba4d4c47a4761a428e</u><br><u>fdb0e078d3bcd52860154e</u><br><u>5ed9e32536bbb0a02fe5</u> | - 0.01264295 BTC | ✓ |
| 681 | 2018-04-27<br>11:09:22 | <u>b6cff297a570265b6126a4</u><br><u>61731fa6f4a1eca07a679f</u><br><u>8f1ec069f2d5a6ba3abf</u> | - 0.01614978 BTC | ✓ |
| 682 | 2018-04-27<br>11:09:22 | <u>b6cff297a570265b6126a4</u><br><u>61731fa6f4a1eca07a679f</u><br><u>8f1ec069f2d5a6ba3abf</u> | - 0.08439010 BTC | ✓ |
| 683 | 2018-04-27<br>11:09:22 | <u>b6cff297a570265b6126a4</u><br><u>61731fa6f4a1eca07a679f</u><br><u>8f1ec069f2d5a6ba3abf</u> | - 0.02036606 BTC | ✓ |
| 684 | 2018-04-26<br>15:23:42 | <u>7d6bfc60ada71fc1003978</u><br><u>728d45244cd2b6e8752281</u><br><u>ac32fce210bca8bb130e</u> | + 0.01614978 BTC | ✓ |
| 685 | 2018-04-26<br>15:01:08 | <u>45de43cd4c19c2f435fa43</u><br><u>e751f948fd8343e8f3ea62</u><br><u>b1bf4bebb92032f6d18b</u> | + 0.08439010 BTC | ✓ |
| 686 | 2018-04-26<br>14:27:36 | <u>423754012e9fca03b70f0e</u><br><u>ca3aaf60c48138bffa608e</u><br><u>a94ee0083e6312850f10</u> | + 0.02036606 BTC | ✓ |
| 687 | 2018-04-26<br>13:00:44 | <u>124708a30b2e61b4618c33</u><br><u>d9ab472761d9411d1b04f7</u><br><u>0fdb5677dcf873f1f61</u>  | + 0.01358860 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 688 | 2018-04-26<br>12:33:07 | <u>51898dca17bb35f60d5f32</u><br><u>a075c7cf27aacad0535fdf</u><br><u>1fa9ab7f8f820d1e2deb</u> | + 0.00686692 BTC | ✓ |
| 689 | 2018-04-26<br>12:33:07 | <u>2fbb14db4d076db6b03c2b</u><br><u>52bbfc7fa405847ee384c5</u><br><u>9f3ab75f208a7e473bb5</u> | + 0.02070410 BTC | ✓ |
| 690 | 2018-04-26<br>11:55:54 | <u>b09a8654378eebd71b72e8</u><br><u>068b06fa6c17259751d59b</u><br><u>c6337f70c3c9e59bc467</u> | + 0.01293988 BTC | ✓ |
| 691 | 2018-04-26<br>11:55:54 | <u>530b9e701fc476c58a1298</u><br><u>d895cb7b3b685a4e360ad9</u><br><u>d0f04ecc84aadfd6dd4c</u> | + 0.01547121 BTC | ✓ |
| 692 | 2018-04-26<br>11:26:33 | <u>e862304363ed3f8f3c4e1f</u><br><u>e8aaf1b894a631f5f32629</u><br><u>d0a14e46d2aa76ce75b2</u> | + 0.02469894 BTC | ✓ |
| 693 | 2018-04-26<br>11:26:33 | <u>31b0e01f2f350c87347de6</u><br><u>8eddb705535a4f7f47f1ed</u><br><u>5e8487cc53f8fba4c28a</u> | + 0.01264295 BTC | ✓ |
| 694 | 2018-04-25<br>10:16:31 | <u>5b81139684cf27d47114a3</u><br><u>5de3f28a8f2d29dbf07015</u><br><u>3cd0e42f3d5e6b4d08cb</u> | + 0.01487871 BTC | ✓ |
| 695 | 2018-04-24<br>17:22:11 | <u>d17a631de139960906583f</u><br><u>36ff1507130441b2920a4f</u><br><u>6551c79b8d04c2909afa</u> | + 0.02164640 BTC | ✓ |
| 696 | 2018-04-24<br>17:22:11 | <u>7ad473e7462f37676110fc</u><br><u>491e43d0bec73cc75fea8c</u><br><u>22128f68059f323f822e</u> | + 0.01639680 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 697 | 2018-04-24<br>17:22:11 | <u>30d780bff2e37b7f57854f9ad5f331585c07c48f9a1ed505ac792c5d7bb67ca8</u> | + 0.02549742 BTC | ✓ |
| 698 | 2018-04-24<br>14:45:29 | <u>7bdef19ac3fe986c59f6a0fa33a94dcfe6372a1d69f872aef02118e826d62430</u> | + 0.00960040 BTC | ✓ |
| 699 | 2018-04-24<br>14:45:29 | <u>777fb77a15279b6775cfcd2016ddb1981983632c56ee874395c7a71ad161c841</u> | + 0.02747371 BTC | ✓ |
| 700 | 2018-04-24<br>14:45:29 | <u>389f729e7b7d2824dbc6302232453461cc1d98bf47849f2dfa350d68a67a7368</u> | + 0.02082676 BTC | ✓ |
| 701 | 2018-04-21<br>22:29:53 | <u>9ec52693ba8e3139a5e62b826105daa57b0431a89307768cda4b2ccc0cadf101</u> | + 0.02223629 BTC | ✓ |
| 702 | 2018-04-21<br>22:21:17 | <u>4d8dd6390160ac33ddc932bb6a7146303cdbe23fad9ff8f41e4b2640417dacf</u>  | + 0.02871288 BTC | ✓ |
| 703 | 2018-04-21<br>21:00:37 | <u>874e7f839d9a5414455ebda5973e09b13f751a53aea284bd5b6113debee592e2</u> | + 0.01877858 BTC | ✓ |
| 704 | 2018-04-21<br>20:46:30 | <u>1ed488027fb550481faadeac79bbfd36bc4d21df8ed66c9352e8ece75537fa3b</u> | + 0.00666068 BTC | ✓ |
| 705 | 2018-04-12<br>11:40:00 | <u>efafa0245d70fff35b0ef5f9e0b58543018afcfdc2b9d434614d64acc762469f</u> | - 0.00561658 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 706 | 2018-04-12<br>11:40:00 | <u>efafa0245d70fff35b0ef5</u><br><u>f9e0b58543018afcfdc2b9</u><br><u>d434614d64acc762469f</u> | - 0.00544242 BTC | ✓ |
| 707 | 2018-04-12<br>11:40:00 | <u>efafa0245d70fff35b0ef5</u><br><u>f9e0b58543018afcfdc2b9</u><br><u>d434614d64acc762469f</u> | - 0.00501167 BTC | ✓ |
| 708 | 2018-04-12<br>08:45:17 | <u>83c0c6bee5bb6519de6852</u><br><u>b8d1ea789433ff58d8aa6f</u><br><u>4f872105af6f1bbcef49</u> | - 0.04376126 BTC | ✓ |
| 709 | 2018-04-12<br>08:45:17 | <u>83c0c6bee5bb6519de6852</u><br><u>b8d1ea789433ff58d8aa6f</u><br><u>4f872105af6f1bbcef49</u> | - 0.05175928 BTC | ✓ |
| 710 | 2018-04-12<br>08:45:17 | <u>83c0c6bee5bb6519de6852</u><br><u>b8d1ea789433ff58d8aa6f</u><br><u>4f872105af6f1bbcef49</u> | - 0.02213718 BTC | ✓ |
| 711 | 2018-04-12<br>08:45:17 | <u>83c0c6bee5bb6519de6852</u><br><u>b8d1ea789433ff58d8aa6f</u><br><u>4f872105af6f1bbcef49</u> | - 0.06600606 BTC | ✓ |
| 712 | 2018-04-02<br>03:58:46 | <u>b2a080c31710a53d019a38</u><br><u>f0468a567d4cf8f356a094</u><br><u>cbc5c4a0c0d87ed6f89d</u> | + 0.04376126 BTC | ✓ |
| 713 | 2018-04-02<br>02:35:14 | <u>f84386e0d7dedd41779465</u><br><u>2e9a6f74da41727beb59c7</u><br><u>ac274d3ebcc6289a19e0</u> | + 0.05175928 BTC | ✓ |
| 714 | 2018-04-02<br>02:10:16 | <u>91a6be8ec0172053840706</u><br><u>343c9a1ae5486b22af620e</u><br><u>8ca8b67a1b8e8ac48ef7</u> | + 0.02213718 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 715 | 2018-04-02<br>01:47:40 | <u>658db3dad338dcb4a43064</u><br><u>da068fb70a1ebb5bf8999b</u><br><u>7b661f0895b2be5b3e20</u> | + 0.06600606 BTC | ✓ |
| 716 | 2018-04-01<br>04:27:10 | <u>28b564b78d9cdb6a40bcaf</u><br><u>3c68f9137833cc285bcce7</u><br><u>faed91f38c02f7a8bb28</u> | + 0.00561658 BTC | ✓ |
| 717 | 2018-04-01<br>04:02:34 | <u>99bbf90e0f29f5bb208a5e</u><br><u>b2c14f0af39eefee3e3f92</u><br><u>bfeb924b2672a932d60d</u> | + 0.00544242 BTC | ✓ |
| 718 | 2018-04-01<br>02:39:54 | <u>94b9a32581c8809f5ff018</u><br><u>59e8698075974b3c4f7d12</u><br><u>d2e3ab93e7d79de75b7b</u> | + 0.00501167 BTC | ✓ |
| 719 | 2018-03-18<br>23:22:44 | <u>ff10f0086d06c3d3e599a8</u><br><u>9e3d08dd7034a17b6899da</u><br><u>28a9652a6e063bc92553</u> | - 0.00420020 BTC | ✓ |
| 720 | 2018-03-18<br>23:22:44 | <u>ff10f0086d06c3d3e599a8</u><br><u>9e3d08dd7034a17b6899da</u><br><u>28a9652a6e063bc92553</u> | - 0.00516722 BTC | ✓ |
| 721 | 2018-03-04<br>13:56:25 | <u>7575c8cab8ec743f7b942b</u><br><u>c7aca548ca4e02af86af7b</u><br><u>f8862926b1a829f1e22a</u> | - 0.12005557 BTC | ✓ |
| 722 | 2018-03-04<br>10:56:45 | <u>73de7bfbc95f81c57ee9ed</u><br><u>6a67b8202fd36a70da4592</u><br><u>cd7f878b7db2feb02039</u> | + 0.12005557 BTC | ✓ |
| 723 | 2018-02-27<br>03:40:46 | <u>645e0ff3f2553fc97e8b45</u><br><u>46982c875bba1cdcc0915e</u><br><u>142ed74e1766ccbffcfa</u> | - 0.15766802 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 724 | 2018-02-27<br>02:00:44 | <u>462af72e32447e75418f97</u><br><u>9682d4ac6c5b4bf7483c16</u><br><u>b3222c9a31be1d837e59</u> | + 0.15766802 BTC | ✓ |
| 725 | 2018-02-18<br>06:24:28 | <u>33567ee90531ed917cb44d</u><br><u>ca3d2b6f78f7544ca59680</u><br><u>f05fef28526297e658d1</u> | - 0.13292128 BTC | ✓ |
| 726 | 2018-02-18<br>06:13:33 | <u>333dc80813e2a822bc0064</u><br><u>cceb57a6b43ab5c10da213</u><br><u>17e97a83fa462e66a9b3</u> | + 0.13292128 BTC | ✓ |
| 727 | 2018-02-16<br>11:46:34 | <u>d1fcfe586578620f7b7bc2</u><br><u>524374b20cd70049426208</u><br><u>043eefd8771089cf46c</u>  | - 0.09345431 BTC | ✓ |
| 728 | 2018-02-16<br>11:16:21 | <u>f016c6baf098dada877bf0</u><br><u>9d5e049431e6109fb5f9b8</u><br><u>8eb2200435fe5b2c1578</u> | + 0.09345431 BTC | ✓ |
| 729 | 2018-02-13<br>20:09:07 | <u>2bc7d3814cdb2d7774a33a</u><br><u>9366f391595e2c96bab2a0</u><br><u>1a9cad5a890ff9a68f00</u> | - 0.08266842 BTC | ✓ |
| 730 | 2018-02-13<br>17:22:04 | <u>14a8bbd2482e3722e2a0f5</u><br><u>88b1d366bfdb2cadaf703c</u><br><u>5fc2595aa5a15770fa1e</u> | + 0.08266842 BTC | ✓ |
| 731 | 2018-02-11<br>04:53:40 | <u>f4fee8b974a761f83810ca</u><br><u>8735856eb024d2623b3bd9</u><br><u>11b71631eba5b32a79ae</u> | - 0.01362736 BTC | ✓ |
| 732 | 2018-02-11<br>04:18:01 | <u>9946b8276bfc8fcefedfdd</u><br><u>ff9907a99ad6ad15d7c77c</u><br><u>e6185189ec5c0b247c9c</u> | + 0.01362736 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 733 | 2018-02-10<br>09:59:00 | <u>5d804ae104627e78b87bd4</u><br><u>29a28d496918d9b6c2f9fe</u><br><u>85e648f66c3175cc4d4c</u> | + 0.00420020 BTC | ✓ |
| 734 | 2018-02-10<br>09:41:52 | <u>47cccac98fee0b37635bfb</u><br><u>cf2cb372e8ec0ac426261d</u><br><u>9d3872d0aeb001d62179</u> | + 0.00516722 BTC | ✓ |
| 735 | 2018-02-03<br>00:02:21 | <u>a9cc6772eeae3d9a2d65ec</u><br><u>d4a8d48aaecea37bc34d92</u><br><u>ea80ffba3cd698daceb4</u> | - 0.01034104 BTC | ✓ |
| 736 | 2018-02-02<br>18:11:46 | <u>045e4fb4fa5920860eb95c</u><br><u>f7882f43de730e57561700</u><br><u>7a8e410511f10428ec19</u> | - 0.01166368 BTC | ✓ |
| 737 | 2018-02-02<br>12:11:57 | <u>7f8f22639b5f5cbcb7505c</u><br><u>921027e72276f05348720a</u><br><u>d39915b7311041df5ecb</u> | - 0.01528466 BTC | ✓ |
| 738 | 2018-02-02<br>11:29:37 | <u>c8cb9749c5ab7bf8f42fda</u><br><u>40521ef071254c06ecae7a</u><br><u>aeb7fd6550a5ee3b8ac5</u> | - 0.01342485 BTC | ✓ |
| 739 | 2018-02-02<br>11:29:37 | <u>b0d22cad95039453843ae9</u><br><u>56f36d4548769b4363cf03</u><br><u>3d301367806690bcee3b</u> | - 0.03771719 BTC | ✓ |
| 740 | 2018-02-02<br>11:29:37 | <u>c1a140a9fdbce5a0e91672</u><br><u>8ac59440b555f57836d97b</u><br><u>f3663e92a9987bb197f5</u> | - 0.07731919 BTC | ✓ |
| 741 | 2018-02-02<br>11:29:37 | <u>0e503002f1535a91fd5ede</u><br><u>3e515a14f8124b50a8d74e</u><br><u>158c56da2d70f31a5908</u> | - 0.09689562 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 742 | 2018-02-02<br>06:59:22 | <u>2ebb12d9fec1905fb8d6a7</u><br><u>3764a1c2838840849eac55</u><br><u>32925f6f522758577cca</u> | - 0.01017316 BTC | ✓ |
| 743 | 2018-02-02<br>04:24:07 | <u>eb5e328ad88457aa6cb942</u><br><u>69c88e8f5ff9698695aba7</u><br><u>45210a4ff04ec8df78bf</u> | - 0.10000000 BTC | ✓ |
| 744 | 2018-01-30<br>14:56:40 | <u>0cd875a6715e8a355521e2</u><br><u>3da46afbed1f176e19a911</u><br><u>404bf96a6e46489dcb35</u> | - 0.00567210 BTC | ✓ |
| 745 | 2018-01-28<br>03:26:14 | <u>8e20c31abf988697f89840</u><br><u>70c14d7127820c7af4f9e7</u><br><u>9907ad4dd585fe91ad33</u> | - 0.21939590 BTC | ✓ |
| 746 | 2018-01-28<br>00:42:15 | <u>32495fcc85acce035cbcb</u><br><u>5c55acb5449560bbb97d17</u><br><u>b3bf0613fd61e1023307</u>  | + 0.21939590 BTC | ✓ |
| 747 | 2018-01-26<br>00:27:52 | <u>9645f9c2a4eede008d78b7</u><br><u>85343052adebf67cda4e3b</u><br><u>a5f7ae1e02261b72f8f5</u> | + 0.09689562 BTC | ✓ |
| 748 | 2018-01-25<br>22:46:54 | <u>29dcdbf47bd2c68d7e69ff</u><br><u>f609d4c537426baee946d6</u><br><u>24de4519af338191bad9</u> | + 0.00567210 BTC | ✓ |
| 749 | 2018-01-25<br>01:15:52 | <u>6ca2accb71aac765358430</u><br><u>5de9b0e99e754e24a4676a</u><br><u>a175f73ec74c231e46d4</u> | + 0.03771719 BTC | ✓ |
| 750 | 2018-01-25<br>01:14:33 | <u>60dca0a16610913a30deeb</u><br><u>8925eaaa6b664a03011e37</u><br><u>268707876b9c3e8b6b51</u> | + 0.01342485 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 751 | 2018-01-25<br>01:14:33 | <u>78f027acfd5bb905c22373</u><br><u>b95f28bc96ccb50127d4d9</u><br><u>e750a863af691bedce74</u> | + 0.07731919 BTC | ✓ |
| 752 | 2018-01-24<br>13:08:21 | <u>00735efcc32e2ed3a3da19</u><br><u>3c21ea7c5030d84e2f3312</u><br><u>554910a6d17552415356</u> | + 0.10000000 BTC | ✓ |
| 753 | 2018-01-24<br>04:30:20 | <u>77af2610a0085bea2957d8</u><br><u>a10b2bf82ca2002df1ad80</u><br><u>95ac297d6a38eff43bbb</u> | - 0.00943147 BTC | ✓ |
| 754 | 2018-01-24<br>04:30:20 | <u>d25c81c9c046b31ad62ffa</u><br><u>73e510375b464d95cdfb52</u><br><u>ca9f4c9610ed1c081806</u> | - 0.00865855 BTC | ✓ |
| 755 | 2018-01-23<br>10:57:46 | <u>4dfc8d81e3e30dad3cb5de</u><br><u>32d2149e37a07210a90f8f</u><br><u>55c2b6c141587ec3ae83</u> | - 0.00563304 BTC | ✓ |
| 756 | 2018-01-23<br>10:16:23 | <u>05bf886c0d74bf2eaec119</u><br><u>9c688cbcf7c181a8ea630a</u><br><u>acf54053b545f4e6d2f4</u> | - 0.00530581 BTC | ✓ |
| 757 | 2018-01-23<br>08:35:35 | <u>ee3e6a0446ad80126c0eaf</u><br><u>2945a791bdc55ab05640fd</u><br><u>ad38bdfb1a347ada4a00</u> | - 0.00791417 BTC | ✓ |
| 758 | 2018-01-19<br>22:13:42 | <u>69e1abc5f28ef2aa5067c5</u><br><u>c687847f353459feeb7028</u><br><u>934dadda1fe06824ec60</u> | + 0.00943147 BTC | ✓ |
| 759 | 2018-01-18<br>16:32:28 | <u>e51f1f0e7d39f01ef005df</u><br><u>4c6f3cd5a50e892fb333d1</u><br><u>a493342b1db63442c5d8</u> | + 0.01528466 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 760 | 2018-01-18<br>16:23:41 | <u>bc1fc64e23cdac6ffa712f74db1b26d1be5144297abecedf8c8d6b5d87585aa0</u> | + 0.00865855 BTC | ✓ |
| 761 | 2018-01-13<br>21:51:34 | <u>f0eed72ddc57812a37b4e35caa21f4240e08f605e0084030e5b86c785e0bd8e2</u> | + 0.01166368 BTC | ✓ |
| 762 | 2018-01-13<br>21:48:27 | <u>fe5afea3e152f4e8f39edbfb8d91594e3447c7a9925a6b2dd625353e1a1af3e4</u> | + 0.00563304 BTC | ✓ |
| 763 | 2018-01-13<br>13:43:47 | <u>13897e6e864164fabb6d9956ca0a3d7a2c66746f0dd7b0649ec7da70d1d42c5c</u> | - 0.05975635 BTC | ✓ |
| 764 | 2018-01-11<br>22:03:27 | <u>74c787bc17918f6176d6b073b4ffe0a4eaa1178114116741b70c79bc709c97d8</u> | + 0.01034104 BTC | ✓ |
| 765 | 2018-01-09<br>14:10:02 | <u>d70fb9c6cae28b240ac8f35ed4eb03b0e0dca02b5d21797e5b764dff738d0846</u> | + 0.01017316 BTC | ✓ |
| 766 | 2018-01-09<br>07:43:28 | <u>6739f619a98ae5ec1b70b8543375f5243b387bad5bdb9b0aeb630e565b882a4e</u> | + 0.05975635 BTC | ✓ |
| 767 | 2018-01-06<br>20:17:48 | <u>f060f131e20095d21016fa3a9e7da89e402feded6a38737b4499f0bb3817b200</u> | - 0.16693358 BTC | ✓ |
| 768 | 2018-01-06<br>17:44:27 | <u>ea67dd3746caf2dc3e6a03cec7675d93040ecede1fcaf2c2859e9812f1d9851b</u> | + 0.16693358 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 769 | 2018-01-06<br>10:08:30 | <u>f0394e0178b028a7786eee</u><br><u>e02a7d6b160f18eb6bb095</u><br><u>6796b84796f800ecc0d7</u> | + 0.00530581 BTC | ✓ |
| 770 | 2018-01-05<br>02:04:39 | <u>45462bdfcb7e17ee12d3a4</u><br><u>d58986315032c9cd727ef5</u><br><u>8ccfbf8bece292e9da53</u> | - 0.20141190 BTC | ✓ |
| 771 | 2018-01-05<br>01:39:17 | <u>03881d7cf852d211cd7600</u><br><u>91db6cebf88dcf1a499be7</u><br><u>938e8c49de79428b5176</u> | + 0.20141190 BTC | ✓ |
| 772 | 2018-01-04<br>09:10:04 | <u>ccd6f685f5b0b48f74b813</u><br><u>d2d4b4ac287db926f48297</u><br><u>1bc55acb6ba97ad3bf93</u> | - 0.31103556 BTC | ✓ |
| 773 | 2018-01-04<br>06:48:43 | <u>e7ed5622edcff75b483d90</u><br><u>1ec12c2414ded7eff7e722</u><br><u>88c3705c38a40c1818ba</u> | + 0.31103556 BTC | ✓ |
| 774 | 2017-12-31<br>11:50:12 | <u>f9b7c29f5761b30bd553dc</u><br><u>87abd8c5a19c8b6ecde670</u><br><u>3f67c1ebca07f1e5fd65</u> | - 0.31301200 BTC | ✓ |
| 775 | 2017-12-31<br>10:25:04 | <u>267e262b37e9392182662d</u><br><u>15a85d757ae8fc44280e1d</u><br><u>18b179bd23f9046359cd</u> | + 0.31301200 BTC | ✓ |
| 776 | 2017-12-30<br>10:39:18 | <u>300150f46a90168132d034</u><br><u>e5f42457246fca008bf64b</u><br><u>e265b03eff240ef86348</u> | - 0.28400000 BTC | ✓ |
| 777 | 2017-12-30<br>08:23:44 | <u>10568412a8b946ee370132</u><br><u>5932f6f783c88eded66e7b</u><br><u>e74b705f1e0b9204f98d</u> | + 0.28400000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 778 | 2017-12-26<br>11:07:22 | <u>21a1e69ff25fa7a5e188a94c76730cba84c4df74d6d3fc20cb32c7d3952d2478</u> | - 0.25228405 BTC | ✓ |
| 779 | 2017-12-26<br>10:31:08 | <u>7e1f1484050720a0fe0be5a811fa7fe7cca8c9733293e7df93776cbcd373277</u>  | + 0.25228405 BTC | ✓ |
| 780 | 2017-12-25<br>13:59:10 | <u>a9a8d74a2f602c48336467a97d3a47e6580b6d6a1e541f5d93043cf64b59a43e</u> | + 0.00791417 BTC | ✓ |
| 781 | 2017-12-23<br>21:19:34 | <u>bcbdd00d7c11debed723d74390d0660ccb62f94d6560d37d2d2cdb66d68ec6fe</u> | - 0.80507732 BTC | ✓ |
| 782 | 2017-12-23<br>20:11:12 | <u>52dcbd34ff0124fbae863b8e5ff683da4ce9de27cc7175e24b288d79dba19e63</u> | + 0.80507732 BTC | ✓ |
| 783 | 2017-12-17<br>18:00:31 | <u>0bcb9bf0fa99bd2f94aa02cf8dc118eb9f974722dfdd07cc50600081bd1ab356</u> | - 0.79950000 BTC | ✓ |
| 784 | 2017-12-17<br>17:49:52 | <u>4839fd4d10e7842a8d0ea9c146d8408a8d20fb66f5e7952e691569118726b411</u> | + 0.79950000 BTC | ✓ |
| 785 | 2017-12-13<br>18:01:54 | <u>d074513b574884a2e6ee92e33adca96813ecd0c7d75358dc0457e0e4cbf65cca</u> | - 0.08178579 BTC | ✓ |
| 786 | 2017-12-13<br>16:39:42 | <u>c4714359d4e9f30509506c25e5acb622354be28b3325d560e356999ac6227220</u> | + 0.08178579 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 787 | 2017-12-13<br>15:13:48 | <u>257e38c21415dc39f735c8</u><br><u>12aed441e06d977bbdce53</u><br><u>8a690a8290f37bbbe5fd</u> | - 0.48385886 BTC | ✓ |
| 788 | 2017-12-13<br>14:40:13 | <u>250b885df4a3cb0dffacd3</u><br><u>c11e81c13c29aee57a5875</u><br><u>48e47a3e965a226f5843</u> | + 0.48385886 BTC | ✓ |

\* USD values displayed at the time of transaction

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